

# City of Naperville

*400 S. Eagle Street  
Naperville, IL 60540*



## Naperville

### **Final Meeting Minutes**

**Thursday, May 25, 2023**

**5:00 PM**

**Electric Service Center**

**Public Utilities Advisory Board**

**A. CALL TO ORDER:** Dan Knotter, Chairman called the meeting to order at 5:15 pm.

**B. ROLL CALL:**

Board Members:  
Present:  
Dan Knotter, Chairman  
Dan Bulley  
Michelle Ackmann  
Brandon Hoelt

Absent: None

Staff Present:  
Darrell Blenniss, Director Water  
Brian Groth, Director, Electric  
Olga Geynisman- Deputy Director  
Maher Diab, Customer Connections Manager

**C. PUBLIC FORUM:**

**D. OLD BUSINESS:**

Receive PUAB Meeting Minutes 25- May-23

**E. NEW BUSINESS:**

**F. REPORTS:**

Receive PUAB Water 2023 YTD Financial Packet

Attachments: [Receive PUAB Water YTD 2023 \(1st Qtr\) Financial Packet SK \(4-21-23\)](#)

**This Report was received.**

Receive PUAB Water 2022 Year End Financial Packet

Attachments: [Receive PUAB Water Fiscal Year end 2022 Financial Packet SK \(4-21-23\)](#)

**This Report was received.**

Receive PUAB Water 2023 YTD (1st Q) Water Supply Report

**Attachments:**

1. [Receive PUAB Water 2023 YTD Water Supply Report PO \(thru March 2023\),](#)
2. [Water Supply Screenshot March-23](#)

**This Report was received.**

Receive PUAB Water 2022 Year End CIP Report

**Attachments:**

- [Receive PUAB 2022 Year End \(thru 12-31-22\) Water CIP MASTER Report JS \(2-1-23\)](#)

**This Report was received.**

Receive the Electric Utilities Preliminary 2022 Financial Summary

**Attachments:**

- [The Electric Utilities Preliminary 2022 Financial Summary.pdf](#)

**This Report was received.**

Receive the Electric Utilities Preliminary P12 2022 Financial Detailed

**Attachments:**

- [The Electric Utilities Preliminary P12 2022 Financial Detailed.pdf](#)

**This Report was received.**

Receive the Electric Utilities Preliminary YTD P03 2023 Financial Summary

**Attachments:**

- [The Electric Utilities Preliminary YTD P03 2023 Financial Summary.pdf](#)

**This Report was received.**

Receive the Electric Utilities Preliminary P03 2023 Financial Detailed

**Attachments:** [The Electric Utilities Preliminary P03 2023 Financial Detailed.pdf](#)

**This Report was received.**

Receive the Electric Utilities 2022 Capital Improvement Program (CIP)

**Attachments:** [Electric Utilities 2022 Capital Improvement Program \(CIP\).pdf](#)

**This Report was received.**

Receive the Electric Utilities 2023 YTD Capital Improvement Program (CIP)

**Attachments:** [Electric Utilities 2023 YTD Capital Improvement Program \(CIP\).pdf](#)

**This Report was received.**

Receive the Electric Utilities SAIDI P12 2022 Report

**Attachments:** [Electric Utilities SAIDI P12 2022 Report.pdf](#)

**This Report was received.**

Receive the Electric Utilities SAIDI P04 2023 Report

**Attachments:** [Electric Utilities SAIDI P04 2023 Report.pdf](#)

**This Report was received.**

Receive EE & RE Dashboard-04-30-23

**Attachments:** [Receive EE & RE Dashboard-04-30-23.pdf](#)

**This Report was received.**

**G. ADJOURNMENT:**

**H.**

Chairman Knotter made a motion to adjourn the PUAB meeting of May 25, 2023 at 6:30 pm.

Board Member Bulley moved to accept, seconded by Board Member Ackmann.

Ayes 4: Knotter, Bulley, Hoeft ,and Ackman