

# **City of Naperville**

*400 S. Eagle Street  
Naperville, IL 60540  
<http://www.naperville.il.us/>*



## **Naperville**

### **Meeting Minutes - Final**

**Thursday, August 28, 2025**

**5:00 PM**

**NEU**

### **Public Utilities Advisory Board**

**PUBLIC COMMENT:****A. CALL TO ORDER:**

The Public Utility Advisory Board meeting was called to order at 5:00 p.m. by Chairman Halkias.

**B. ROLL CALL:****Also Present:**

**Director of Public Utilities Electric; Brian Groth, Director of Public Utilities Water; Darrell Blenniss, Maher Diab, Mark Edmondson, Lynda Kuhrt and Tim Hermman**

**Present** 7 - Louis Halkias, Russell Paluch, Philip Schrieber, Nate Wilson, James Fillar, Roger Blomquist, and Rupa Natarajan

**Absent** 2 - Michelle Ackmann, and Abbas Bhikapurawala

**C. PUBLIC FORUM:**

Dan Bulley discussed Grid Reliability and Pricing.

**D. OLD BUSINESS:**

1. Approve Meeting Minutes May-29-2025

**Attachments:** [Meeting Minutes May-29-2025](#)

A motion was made by Schrieber, seconded by Fillar . The motion carried by a unanimous vote.

**E. NEW BUSINESS:**

1. Receive Boards and Commissions Member Training

**Attachments:** [Boards and Commissions Member Training](#)

2. Receive Nicor Gas Presentation

**Attachments:** [Nicor Gas Presentation](#)

3. Receive The Electric Utilities Load Shed Plan Presentation

**Attachments:** [3-Receive The Electric Utilities Load Shed Plan Presentation](#)

**F. REPORTS:**

1. Receive The Electric Utilities Preliminary P07 2025 Financial Summary

**Attachments:** [Electric Utilities Preliminary P07 2025 Financial Summary](#)

2. Receive The Electric Utilities Preliminary P07 2025 Financial Details

**Attachments:** [Electric Utilities Preliminary P07 2025 Financial Details](#)

3. Receive The Electric Utilities P07- 2025 Capital Improvement Program (CIP)

**Attachments:** [Electric Utilities P07- 2025 Capital Improvement Program \(CIP\)](#)

4. Receive The Electric Utilities P07-2025 SAIDI Report

**Attachments:** [Electric Utilities P07-2025 SAIDI Report](#)

5. Receive The Electric Utilities 2025 P07- EE & REP Dashboard Report

**Attachments:** [Electric Utilities 2025 P07- EE & REP Dashboard Report](#)

6. Receive IMEA Board and Executive Board Meeting Minutes for April & June

**Attachments:** [IMEA Board and Executive Board Meeting Minutes for April & June](#)

A motion was made by Schrieber, seconded by Fillar . The motion carried by a unanimous vote.

7. Receive PJM Transmission Billing to IMEA-Jan-May-2025

**Attachments:** [10- Receieve PJM Transmission Billing to IMEA-Jan-May-2025](#)

A motion was made by Blomquist to receive the electric reports, seconded by Natarajan. The motion carried by a unanimous vote.

8. Receive the PUAB Year to Date CIP Report

**Attachments:** [YTD CIP Report](#)

9. Receive the PUAB Water SAIDI Report

**Attachments:** [Dashboards](#)  
[Leak Summary](#)  
[Leaks](#)  
[SAIDI](#)

10. Receive the PUAB Springbrook Effluent Report

**Attachments:** [Springbrook Effluent](#)

11. Receive the PUAB Water Financial Packet

**Attachments:** [Financial Report](#)  
[Department Financial Summary](#)  
[Expense Overview](#)  
[Revenue Overview](#)

12. Receive the PUAB Water Supply Report

Attachments: [Supply Daily Usage](#)  
[Supply PAS Gallons](#)  
[Supply PAS Percentage](#)

13. Receive the PUAB Springbrook Improvements Overview Report

Attachments: [SPRINGBROOK POWERPOINT](#)

A motion was made to accept the water reports by Blomquist, seconded by James Fillar . The motion carried by a unanimous vote.

**G. ADJOURNMENT:**

A motion was made by Fillar, seconded by Blomquist . The motion carried by a unanimous vote.