

City of Naperville

*400 S. Eagle Street
Naperville, IL 60540*



Naperville

Meeting Minutes - Final

Thursday, May 17, 2018

4:00 PM

Springbrook Reclamation Center

Public Utilities Advisory Board

A. CALL TO ORDER:

Acting Chairman Nania called the meeting to order at 4:33pm

B. ROLL CALL:

Present: Acting Chairman Nania, Board Member Shukla, Board Member Bulley,
Board Member Councilman Krummen

Absent: Board Member Dibert

Also Present: Mark Curran, Jim Holzapfel, Lucy Podlesny, Amy Ries, Donna
DeFalco, Maher Diab, Dan Knotter, Greg Hubert, Marge Schlueter

Present 6 - Daniel Bulley, Lewis Dibert, J. Warren Green, John Krummen, John Nania, and
Amit Shukla

C. PUBLIC FORUM:

None

D. OLD BUSINESS:

1. Approve the minutes of March 15, 2018 Public Utilities Advisory Board

Attachments: [Minutes-03-15-18](#)

approved

E. NEW BUSINESS:**F. REPORTS:**

1. Receive the Water Utilities SAIDI report.

Attachments: [April 2018 SAIDI history comparison vs prior yrs.pdf](#)

2. Receive the Springbrook Water Reclamation Center plant flow and precipitation report.

Attachments: [2018 PLANT FLOW AND PRECIPITATION.xls](#)

3. Receive the Water Supply report.

Attachments: [WaterSupplyReports2018.xlsx](#)

4. Receive the Water Utilities March 2018 Preliminary Financial Reports.

Attachments: [CY2018 Budget Reports - Mar Water Dept Summary.pdf](#)

[CY2018 Budget Reports - Mar Water Dept Detail.pdf](#)

[CY2018 Budget Reports - Mar Water by Dept.pdf](#)

5. Receive the Water Utilities CIP Report.

Attachments: [DPU-Water 2018 YTD CIP Expenditures JS \(5-10-18\).xlsx](#)

6. Receive Electric Purchased Power Adjustment (PPA) Report

Attachments: [Receive Electric Purchased Power Adjustment \(PPA\) Report.pdf](#)

7. Recieve Electric 2018 Capital Improvement Program (CIP) Summary Report

Attachments: [Recieve Electric 2018 Capital Improvement Program \(CIP\) Summary Report.pdf](#)

8. Receive Electric 2018 SAIDI Report

Attachments: [Recieve Electric 2018 SAIDI Report.pdf](#)

9. Receive Electric & Water March 2018 Preliminary Financial Report

Attachments: [Recieve Electric & Water March 2018 Finance Preliminary Report.pdf](#)

G. ADJOURNMENT:

Acting Chairman Nania made a motion to adjourn the Public Utilities Advisory Board of May 17, 2018 at 4:52pm, seconded by Board Member Bulley
approved

/S/ Melanie Mazurski
Melanie Mazurski, Sr. Admin. Asst.
Public Utilities-Electric