



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda Public Utilities Advisory Board

Wednesday, February 28, 2024

5:00 PM

NEU

A. CALL TO ORDER:

B. ROLL CALL:

C. PUBLIC FORUM:

D. OLD BUSINESS:

1. [24-0221](#) Receive PUAB Meeting Minutes 25-May-23

E. NEW BUSINESS:

1. [24-0239](#) Receive the presentation on the 2024 Water Rate Study and reach consensus on a recommendation to City Council

F. REPORTS:

1. [24-0205](#) Receive PUAB Water 2023 Year End Water Supply Report
2. [24-0206](#) Receive the PUAB Springbrook Water Reclamation Center Plant Flows Report
3. [24-0219](#) Receive PUAB Water 2023 Year End CIP Report

DEPARTMENT: Water Utilities

SUBMITTED BY: Doug Splitt

4. [24-0220](#) Receive the 2023 Year End Financial Summary

DEPARTMENT: Water Utilities

SUBMITTED BY: Doug Splitt

5. [24-0222](#) Receive the Electric Utilities Preliminary 2023 Financial Summary
6. [24-0223](#) Receive the Electric Utilities Preliminary 2023 Financial Details

7. [24-0224](#) Receive the Electric Utilities 2023 Capital Improvement Program (CIP)
8. [24-0225](#) Receive the Electric Utilities SAIDI 2023 Report
9. [24-0226](#) Receive EE & RE Dashboard-12-31-23

G. ADJOURNMENT:

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Communications Department at least 48 hours in advance of the scheduled meeting. The Communications Department can be reached in person at 400 S. Eagle Street, Naperville, IL., via telephone at 630-420-6707 or 630-305-5205 (TDD) or via e-mail at info@naperville.il.us. Every effort will be made to allow for meeting participation.