City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

Thursday, January 17, 2019

5:00 PM

Electric Service Center

Public Utilities Advisory Board

A. CALL TO ORDER:

B. ROLL CALL:

C. PUBLIC FORUM:

D. OLD BUSINESS:

E. NEW BUSINESS:

19-060 Approve PUAB Minutes of October 18, 2018

Attachments: PUAB Minutes 10-16-18.pdf

F. REPORTS:

19-051 Receive a status report of the Water AMI Business Case Analysis.

Attachments: Water AMI BCA_City Council_12-4-18.pdf
Water AMI BCA Project Schedule.pdf

19-052 Receive the Plant Flow and Precipitation report.

Attachments: 2018 PLANT FLOW AND PRECIPITATION.xls

19-054 Receive the final NPDES permit for the Springbrook Water Reclamation Center.

Attachments: Final NPDES Permit_1-1-2019.pdf
IEPA Response to Cress Creek HOA_12-14-18.pdf
NPDES MM_1-3-19.pdf

19-058 Receive the Water Utilities SAIDI Report.

Attachments: saidi history comparison vs prior yrs.pdf

19-062 Receive the Water Supply report.

Attachments: WaterSupplyReports2018.xlsx

19-059 Receive the CY2018 Twelve Month Financial Reports for the Electric and Water Utilities.

Attachments: CY2018 PUAB 12 month - Electric Packet.pdf
CY2018 PUAB 12 month - Water Packet.pdf

19-055 Receive Electric 2018 Capital Improvement Program (CIP) Summary Report

Attachments: Receive Electric 2018 Capital Improvement Program (CIP) Summary Report.pd

19-056 Receive Electric 2018 SAIDI Report

Attachments: Receive Electric 2018 SAIDI Report.pdf

19-057 Receive Electric Purchased Power Adjustment (PPA) Report

Attachments: Receive Electric Purchased Power Adjustment (PPA) Report.pdf

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.