

# **City of Naperville**

*400 S. Eagle Street  
Naperville, IL 60540*



## **Naperville**

### **Meeting Minutes**

**Thursday, January 25, 2018**

**5:00 PM**

**Electric Service Center**

**Public Utilities Advisory Board**

**A. CALL TO ORDER:****B. ROLL CALL:**

**Present** 4 - Daniel Bulley, Lewis Dibert, John Krummen, and John Nania

**Absent** 1 - J. Warren Green

**C. PUBLIC FORUM:****D. OLD BUSINESS:**

1. Approve the minutes of the October 19, 2017 Public Utilities Advisory Board

**Attachments:** [PUAB Minutes 10-19-17.docx](#)

**A motion was made by Board Member Bulley, seconded by Board Member Nania, that this agenda item be approved. The motion carried by the following vote:**

**Aye:** 3 - Bulley, Dibert, and Nania

**Absent:** 1 - Green

2. Approve the minutes of the November 2, 2017 Public Utilities Advisory Board

**Attachments:** [PUAB Minutes 11-2-17.docx](#)

**A motion was made by Board Member Nania, seconded by Board Member Bulley, that this agenda item be approved. The motion carried by the following vote:**

**Aye:** 3 - Bulley, Dibert, and Nania

**Absent:** 1 - Green

**E. NEW BUSINESS:**

1. Receive Electric Utility 2018 Rate Study Update

**This Report was received.**

2. Accept Report on Water and Sewer Rates.

**This report was accepted.**

3. Receive Renewable Energy Program Update

**This Report was received.**

**F. REPORTS:**

1. Receive Electric 2017 Capital Improvement Program (CIP) Summary Report

**Attachments:** [2017 CIP Summary.pdf](#)

**This Report was received .**

2. Receive Electric 2017 Purchased Power Adjustment (PPA) Report

**Attachments:** [2017 Monthly PPA \(Actuals\).pdf](#)

**This Report was received.**

3. Receive Electric 2018 Capital Improvement Program (CIP) Summary Report

**Attachments:** [2018 CIP Summary.pdf](#)

**This Report was received.**

4. Receive Electric 2018 Purchased Power Adjustment (PPA) Report

**Attachments:** [2018 Monthly PPA \(Projected & Actuals\).pdf](#)

**This Report was received.**

5. Receive Electric 2017 Preliminary Financial Report

**Attachments:** [Electric 2017 Financial Report.xlsx](#)

**This Report was received.**

6. Receive Electric 2017 SAIDI Outage Report

**Attachments:** [Electric 2017 SAIDI.pdf](#)

**This Report was received.**

7. Receive Electric 2018 Capital Improvement Program (CIP) Detailed Report

**Attachments:** [2018 Electric CIP\(Detail\).pdf](#)

**This Report was received.**

8. Receive Water Supply Report.

**Attachments:** [WaterSupplyReports2017.xlsx](#)

**This Report was received.**

9. Receive Springbrook Water Reclamation Center Plant Flow and Precipitation Report.

**Attachments:** [2017 PLANT FLOW AND PRECIPITATION.XLS](#)

**This Report was received.**

**Aye:** 3 - Bulley, Dibert, Krummen, and Nania

**Absent:** 1 - Green

10. Receive Water SAIDI Report.

**Attachments:** [12-2017 saidi history comparison vs prior yrs.pdf](#)

**This Report was received.**

11. Receive Water Utilities Capital Improvement Program (CIP) Budget Update.

**Attachments:** [2017 CIP budget status 1-15-18.pdf](#)

**This Report was received.**

12. Receive Water 2018 Capital Improvement Program (CIP) Detailed Report.

**Attachments:** [2018 Water CIP \(Detail\).pdf](#)

**This Report was received.**

13. Approve PUAB Meeting Schedule for CY18

**A motion was made by Board Member Bulley, seconded by Board Member Nania, that this agenda item be approved. The motion carried by the following vote:**

**Aye:** 3 - Bulley, Dibert, and Nania

**Absent:** 1 - Green

## **G. ADJOURNMENT:**

**A motion was made by Board Member Nania, seconded by Board Member Bulley, to adjourn the PUAB meeting of January 25, 2018 at 6:36 p.m. The motion carried by the following vote:**

**Aye:** 3 - Bulley, Dibert, and Nania

**Absent:** 1 - Green

**/S/ Melanie Mazurski  
Melanie Mazurski, Senior Administrative Assistant  
Dept. of Public Utilities-Electric**