

City of Naperville

*400 S. Eagle Street
Naperville, IL 60540*



Naperville

Meeting Minutes - Draft

Thursday, January 17, 2019

5:00 PM

Electric Service Center

Public Utilities Advisory Board

A. CALL TO ORDER:

Chairman Dibert called the meeting to order at 6:05pm

B. ROLL CALL:

Present: Daniel Bulley, Lewis Dibert, Amit Shukla

Absent: John Krummen, John Nania

Also Present: Mark Curran, Director; Lucy Podlesny, Deputy Director-Electric; Amy Ries, Deputy Directory, W-WW; Maher Diab, Customer Connections Manager; Brian Groth, Utility Technology Systems Manager; Fred Kreinbrink, Distribution Operations Manager; Melanie Mazurski, Senior Administrative Assistant to Director

C. PUBLIC FORUM:

No speakers

D. OLD BUSINESS:**E. NEW BUSINESS:**

Approve PUAB Minutes of October 18, 2018

Attachments: [PUAB Minutes 10-16-18.pdf](#)

Chairman Dibert made a motion, moved by Board Member Bulley, seconded by Board Member Shukla.

The motion carried by the following vote:

Aye: 3 - Dan Bulley, Amit Shukla, Lewis Dibert

approved

F. REPORTS:

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](#)

Funding is being discussed - Cost range \$5 - \$8 million
received

Receive the Plant Flow and Precipitation report.

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

received

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](#)

received

Receive the Water Utilities SAIDI Report.

Attachments: [saidi history comparison vs prior yrs.pdf](#)

received

Receive the Water Supply report.

Attachments: [WaterSupplyReports2018.xlsx](#)

received

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](#)

received

Receive Electric 2018 Capital Improvement Program (CIP) Summary Report

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

received

Receive Electric 2018 SAIDI Report

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

received

Receive Electric Purchased Power Adjustment (PPA) Report

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

received

G. ADJOURNMENT:

Board member Amit Shukla made a motion, seconded by Board Member Bulley, to adjourn the Public Utilities Advisory Board Meeting of January 17, 2019 at 7:45pm

Next meeting is scheduled for March 14, 2019 at 5:00pm Electric Service Center, Suite 200
approved

/S/ Melanie Mazurski,
Senior Administrative Assistant
Public Utilities - Electric