

City of Naperville

*400 S. Eagle Street
Naperville, IL 60540*



Naperville

Meeting Minutes - Draft

Thursday, May 16, 2019

5:00 PM

Electric Service Center

Public Utilities Advisory Board

A. CALL TO ORDER:

Chairman Dibert called the meeting to order at 5:03pm

B. ROLL CALL:

Present: Chairman Dibert, Board Member Knotter, Board Member Bulley
Absent: Board Member Nania, Board Member Shukla, Councilman Krummen
Also Present: Lucy Podlesny, Deputy Director; Brian Groth, Utility Technology Systems Manager; Maher Diab, Customer Connections Manager; Darrell Blenniss, Director, DPU-W-WW; Melanie Mazurski, Sr. Admin. Asst.

C. PUBLIC FORUM:

No Speakers

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

Darrell Blenniss announced that there will be an AMI Presentation at the Naperville Area Homeowners Confederation on Saturday, May 18, 2019.

F. REPORTS:

Approve the minutes of PUAB meeting March 14, 2019

Chairman Dibert made a motion to approve the PUAB minutes from the March 14, 2019 meeting.

Board Member Knotter moved to accept, seconded by Board Member Bulley

Aye: 3 - Dibert, Knotter, Bulley

Approve the PUAB minutes of May 3, 2019

Chairman Dibert made a motion to approve the PUAB minutes from the May 3, 2019 meeting.

Board Member Bulley moved to accept, seconded by Board Member Knotter

Aye: 3 - Dibert, Bulley, Knotter

Receive Electric April 2019 Finance Preliminary Report

Financials are on track after the first quarter. No significant changes.

This report was received.

Receive Electric 2019 Capital Improvement Program (CIP) Summary Report

IDOT has billed the City for the Rt. 59 Aurora Avenue to the I-88 Exchange for \$1.1 million.

Duct-bank facilities needed to be moved from IDOT's rite-a-ways.

EU-12 shows the encumbrance.

Cable Injection contract is about to expire in June, 2019. Council will be asked to extend the contract for one year, and the funds are budgeted to cover the project extension.

This report was received.

Receive Electric 2019 Purchased Power Adjustment (PPA) Report

The Purchased Power Adjustment is a monthly adjustment on your electric bill based on actual power costs. The PPA changes monthly and is based on a six-month rolling average. The PPA is either a credit or a charge on the customer's utility bill each month. This makes sure customers aren't overcharged or undercharged for electricity.

To date, the City has given back \$700,000 to the customer.

This report was received.

Receive Electric 2019 SAIDI Report

May's average System Average Interruptable Duration Index ("SAIDI") was 21 minutes.

This report was received.

Receive Water 2019 CIP YTD Report

Water projects recently awarded are sanitary sewer lining, manhole rehabs, and water meter replacements.

DWC charges \$5 per 1,000 gallons and the City would like to close the gap between what they purchase from DWC and what they sell to city customers. Their non revenue water is presently at 13% and working on getting down to 8-9%.

This report was received.

Receive PUAB Water SAIDI Historical Report

This report was received.

Receive PUAB Water Financials

Largest line item for DPU-W is the purchase of water from DuPage Water Commission ("DWC").

Summer is a great determining factor with regard to water supply and cost.

This report was received.

Receive PUAB 2019 Plant Flow Report

Due to the amount of rain events so far in May, there was one discharge from NOC and SOC into the lagoons.

No basement back-ups were reported due to any rain event.

This report was received.

Receive PUAB 2019 Water Supply Reports

This report was received.

G. ADJOURNMENT:

Chairman Dibert made a motion to adjourn the Public Utilities Advisory Board meeting of May 16, 2019 at 5:45pm.

Board Member Knotter moved to approve, seconded by Board Member Bulley

Ayes: 3 - Dibert, Knotter, Bulley

/S/ Melanie Mazurski

Melanie Mazurski, Sr. Admin. Asst.

Public Utilities-Electric