

City of Naperville

*400 S. Eagle Street
Naperville, IL 60540*



Naperville

Meeting Minutes - Draft

Thursday, October 17, 2019

5:00 PM

Electric Service Center

Public Utilities Advisory Board

A. CALL TO ORDER:

Chairman Lewis called the meeting to order at 5:02pm.

B. ROLL CALL:

Present: Chairman Dibert, Board Member Aggarwal, Board Member Shukla, Board Member Bulley, Board Member Knotter, by telephone, Student Representative, Anusha Trivedi, and Councilman Krummen
Also Present: Lucy Podlesny, Electric Utility Director, Darrell Blenniss, Water Utility Director, Brian Groth, Electric Utility Deputy Director, Amy Ries, Water Utility Deputy Director, Fred Kreinbrink, Distribution Operations Manager, Maher Diab, Customer Connections Manager, and Melanie Mazurski, Electric Utility Sr. Admin. Assistant.

C. PUBLIC FORUM:

No attendance from Public Forum.

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

Welcome and introduction of Anusha Trivedi. Anusha has been appointed by the Mayor to serve as Student Representative of the Public Utilities Advisory Board effective October 1, 2019 to May 30, 2020

Anusha is a Junior at Waubonsie Valley High School. She's interested in knowing how the Public Utilities Advisory Board works within the City of Naperville.

Approve the regular Public Utilities Advisory Board meeting minutes of July 18, 2019

Chairman Dibert made a motion to approve the PUAB minutes from the July 18, 2019 meeting.

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

Aye: 5 - Shukla, Aggarwal, Dibert, Bulley, Knotter

A report was approved.

Approve the Public Utilities Advisory Board meeting schedule for the 2020 calendar year

Chairman Dibert made a motion to approve the PUAB meeting schedule for 2020.

Board Member Shukla moved to accept, seconded by Board Member Aggarwal

Aye: 5 - Shukla, Aggarwal, Dibert, Bulley, Knotter

This report was approved.

F. REPORTS:

Receive the Water Supply Report

Mr. Blenniss provided an overview of the various reports to the Board.
In addition, Mr. Blenniss provided an overview on the department's 2020 budget request and answered several questions from the Board regarding increases in personnel, capital improvements, and maintenance items.

Receive the Plant Flow Report for Springbrook Water Reclamation Center

Receive the Water Utilities SAIDI Report

Receive the Water Utilities YTD Financial Summary as of September 30, 2019

Review the Water Utilities Proposed CY2020 Budget Request

Review the Water Utilities 2020 Capital Improvement Program (CIP) Detail Request

Receive the Electric Utilities 2019 Purchased Power Adjustment (PPA) Report

Ms. Podlesny provided an overview of the various reports to the Board.
In addition, Ms. Podlesny provided an overview on the department's 2020 budget request and answered several questions from the Board regarding personnel, capital improvements, and maintenance items.

Receive the Electric Utilities September 2019 SAIDI Report

Receive the Electric Utilities YTD Financial Summary as of September 30,

Review the Electric Utilities Proposed 2020 Budget Request

Review the Electric Utilities 2020 Capital Improvement Program (CIP) Detail Request

G. ADJOURNMENT:

Chairman Dibert made a motion to adjourn the PUAB meeting of October 17, 2019 at 6:27pm.

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

Aye: 5 - Shukla, Aggarwal, Dibert, Bulley, Knotter

This was approved.

/S/ Melanie Mazurski

Melanie Mazurski, Sr. Admin. Assistant
Electric Utility