

City of Naperville

*400 S. Eagle Street
Naperville, IL 60540*



Naperville

Meeting Minutes - Final

Thursday, July 19, 2018

5:00 PM

Electric Service Center

Public Utilities Advisory Board

A. CALL TO ORDER:

Acting Chairman Dibert called the meeting to order at 5:08pm

B. ROLL CALL:

Present 5 - Daniel Bulley, Lewis Dibert, John Krummen, John Nania, and Amit Shukla

Staff Present: Mark Curran, Jim Holzapfel, Lucy Podlesny, Olga Geynisman, Melanie Mazurski

C. PUBLIC FORUM:

No Public Forum

D. OLD BUSINESS:

Approve the minutes from May 17, 2018 Public Utilities Advisory Board meeting

approved

E. NEW BUSINESS:**F. REPORTS:**

1. Receive the Water Utilities Water Supply Report.

Attachments: [WaterSupplyReports2018.xlsx](#)

2. Receive the Water Utilities SAIDI report.

Attachments: [5-2018 saidi history comparison vs prior yrs.pdf](#)

3. Receive the Springbrook Water Reclamation Center Plant Flow and Precipitation report.

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

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

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

5. Receive Electric 2018 SAIDI Report

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

6. Receive Electric Purchased Power Adjustment (PPA) Report

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

7. Receive Electric June 2018 Finance Preliminary Report

Attachments: [Receive Electric June 2018 Finance Preliminary Report.pdf](#)

8. Receive Water/Wastewater June 2018 Preliminary Financial Report

Attachments: [CY18 Water Utility Fund Detail as of June 30, 2018](#)

G. ADJOURNMENT:

Adjournment

Mover: John Nania

Seconder: Lewis Dibert

/S/ Melanie Mazurski, Sr. Admin. Asst. Public Utilities-Electric