

# **City of Naperville**

*400 S. Eagle Street  
Naperville, IL 60540*



## **Naperville**

### **Meeting Minutes**

**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

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

**This Report was approved.**

**F. REPORTS:**

Receive a status report of the Water AMI Business Case Analysis.

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

**This Report was received.**

Receive the Plant Flow and Precipitation report.

**This Report was received.**

Receive the final NPDES permit for the Springbrook Water Reclamation Center.

**This Report was received.**

Receive the Water Utilities SAIDI Report.

**This Report was received.**

Receive the Water Supply report.

**This Report was received.**

Receive the CY2018 Twelve Month Financial Reports for the Electric and Water Utilities.

**This Report was received.**

Receive Electric 2018 Capital Improvement Program (CIP) Summary Report

**This Report was received.**

Receive Electric 2018 SAIDI Report

**This Report was received.**

Receive Electric Purchased Power Adjustment (PPA) Report

**This Report was 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

**This was approved.**

/S/ Melanie Mazurski,  
Senior Administrative Assistant

Public Utilities - Electric