

City of Naperville

*400 S. Eagle Street
Naperville, IL 60540*



Naperville

Meeting Minutes

Friday, May 3, 2019

5:00 PM

Electric Service Center

Public Utilities Advisory Board

A. CALL TO ORDER:

Chairman Dibert called the meeting to order at 5:05pm

B. ROLL CALL:

Present: John Nania, Lewis Dibert, Dan Bulley, Dan Knotter, John Krummen (5:11pm), Amit Shukla (5:19pm)

Also present: Marcie Schatz, Deputy City Manager, Darrell Blennis, Director-Water, Joshua Strait, Senior Civil Environmental Engineer, Mike Wayman, West Monroe Partners, Patricia Anklan, West Monroe Partners, Kyle Moss, Budget & CIP Analyst, Rachel Mayer, Director-Finance, Lucy Podlesny, Deputy Director-Electric, Olga Geynisman, Deputy Director-Electric, Maher Diab, Customer Connections Manager, Brian Groth, Utility Technology Systems Manager, Marge Schlueter, Senior Administrative Assistant.

C. PUBLIC FORUM:

No speakers.

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

Receive the AMI Business Case presentation, concur with the financial assumptions, recommend approval of a meter reading scenario, and provide feedback on funding options

This Report was received.

1. Recommend concurrence with the financial assumptions in the business case.

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

Aye: 5 - John Nania, Dan Bulley, Amit Shukla, Dan Knotter, Lewis Dibert

Approved

This was approved.

2. Recommend AMI as the preferred meter reading scenario to the city council.

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

Aye: 4 - John Nania, Dan Bulley, Amit Shukla, Dan Knotter

Nay: 1 - Lewis Dibert

Approved

This was approved.

3. Recommend the City Council solicit RFPs on an AMI solution.

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

Aye: 5 - John Nania, Dan Bulley, Amit Shukla, Dan Knotter, Lewis Dibert

Approved

4. Recommend the City Council select the financing option with the lowest impact to the rate payers.

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

Aye: 5 - John Nania, Dan Bulley, Amit Shukla, Dan Knotter, Lewis Dibert

Approved

G. ADJOURNMENT:

Board Member John Nania made a motion, seconded by Board Member Dan Bulley, to adjourn the Public Utilities Advisory Board Meeting of May 3, 2019 at 6:58pm.

Next meeting is scheduled for May 16, 2019 at 5:00pm at the Electric Service Center, Suite 200.

/S/ Melanie Mazurski

Senior Administrative Assistant

Public Utilities - Electric