

# **City of Naperville**

*400 S. Eagle Street  
Naperville, IL 60540*



## **Naperville**

### **Meeting Minutes - Final**

**Thursday, January 21, 2021**

**5:00 PM**

**On Zoom Due to COVID**

**Public Utilities Advisory Board**

**CITY OF NAPERVILLE PUBLIC MEETINGS UPDATE:**

On Friday, June 12, 2020, an amendment to the Open Meetings Act was signed into law. This new law replaces the gubernatorial executive order concerning the Open Meetings Act and allows public bodies to temporarily conduct meetings remotely during a state of emergency, subject to certain requirements, including a determination by the head of the public body that an in-person meeting is not practical or prudent.

Pursuant to Section 120/7(e) of the Illinois Open Meetings Act, the continuation of the Governor's disaster proclamation, and Mayor Chirico's executive order determining that in-person public meetings are not currently practical or prudent because of the Covid-19 pandemic, we are holding January 21, 2020 Public Utilities Advisory Board meeting remotely.

**TO JOIN A MEETING:** The meeting will be conducted using the Zoom Video Conferencing. You do not need to download any software or create an account to participate.

To login on your computer or iPad:

Click the link to join the webinar, the password is provided on this agenda. Once connected, if you choose to speak, click the "Raise Hand" button at the bottom of Zoom screen and wait for the Chairman to recognize you. When it is your turn to speak, you will be unmuted. There will be a few second delay after you are unmuted until your mic will be live. Please identify yourself for the public record and speak clearly.

To login on your phone:

For iPhones, use the iPhone one-tap number provided on this agenda.

For telephones, dial one of the numbers provided and join the meeting by using meeting ID and password provided on this agenda.

Once connected to the meeting, press \*9 to "raise your hand" and wait for the Chairman to recognize you. When it is your turn to speak, you will be unmuted. There will be a few second delay after you are unmuted until your mic will be live. Please identify yourself for the public record and speak clearly.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. [https://zoom.us/j/96890917033?](https://zoom.us/j/96890917033?pwd=VmxNZ0lDTFhYUzZsNGFjQ01sRk1EZz09)  
[pwd=VmxNZ0lDTFhYUzZsNGFjQ01sRk1EZz09](https://zoom.us/j/96890917033?pwd=VmxNZ0lDTFhYUzZsNGFjQ01sRk1EZz09)  
Passcode: 751249

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 968 9091 7033

Passcode: 751249

International numbers available: <https://zoom.us/u/aqnVALq6k>

**A. CALL TO ORDER:**

Meeting called to order at 5:03pm

## **B. ROLL CALL:**

**Present (4):** Dan Knotter, Chairman; Board Members: Arvind Aggarwal, Dan Bulley, Amit Shukla and Student Rep Nathra Ramrajvel

**Absent (3):** Board Members: Arvind Aggarwal, Michelle Ackmann, John Krummen

**Present** 3 - Daniel Bulley, Amit Shukla, and Dan Knotter

**Absent** 3 - John Krummen, Arvind Aggarwal, and Michelle Ackmann

## **C. PUBLIC FORUM:**

One person from the public present.

**Billy - arrived at 5:08pm**

## **D. OLD BUSINESS:**

None.

## **E. NEW BUSINESS:**

1. Approve Public Utilities Advisory Board Minutes of October 15, 2020

**Report was approved.**

**Aye: 3 - Bulley, Kotter, Shukla**

2. Approve Public Utilities Advisory Board Minutes of December 10, 2020

**Report was approved.**

**Aye: 3 - Bulley, Kotter, Shukla**

## **F. REPORTS:**

Mr. Blenniss, DPU-W Director; Mr. Groth, DPU-E each presented their respective reports.

**This was approved.**

1. Receive the Water Utilities SAIDI Report

**This report was received.**

**Aye: 3 - Knotter, Shukla, Bulley**

**A correction was noted on the SAIDI report, Board members will receive a corrected copy via email.**

**Aye: 3 - Bulley, Shukla, and Knotter**

**Absent:** 2 - Krummen, Aggarwal, and Ackmann

**2. Receive the Water Supply Report**

**This report was received.**

**Aye: 3 - Knotter, Shukla, Bulley**

**Aye:** 3 - Bulley, Shukla, and Knotter

**Absent:** 2 - Krummen, Aggarwal, and Ackmann

**3. Receive the Plant Flow Report for Springbrook Water Reclamation Center**

**This report was received.**

**Aye: 3 - Knotter, Shukla, Bulley**

**Aye:** 3 - Bulley, Shukla, and Knotter

**Absent:** 2 - Krummen, Aggarwal, and Ackmann

**4. Receive the Water Utilities 2020 Year-End CIP Report**

**This report was received.**

**Aye: 3 - Knotter, Shukla, Bulley**

**Aye:** 3 - Bulley, Shukla, and Knotter

**Absent:** 2 - Krummen, Aggarwal, and Ackmann

**5. Receive the Water Utilities 2020 Year-end Financial Summary**

**This report was received.**

**Aye: 3 - Knotter, Shukla, Bulley**

**Aye:** 3 - Bulley, Shukla, and Knotter

**Absent:** 2 - Krummen, Aggarwal, and Ackmann

**6. Receive the Water Utilities 2020 Year-end Financial Reports**

**This report was received.**

**Aye: 3 - Knotter, Shukla, Bulley**

**Aye:** 3 - Bulley, Shukla, and Knotter

**Absent:** 2 - Krummen, Aggarwal, and Ackmann

**7. Receive the Electric Utilities Preliminary 2020 Financial Summary**

**This report was received.**

**Aye: 3 - Knotter, Shukla, Bulley**

**Aye:** 3 - Bulley, Shukla, and Knotter

**Absent:** 2 - Krummen, Aggarwal, and Ackmann

**8. Receive PUAB 2020 Electric Financial Packet**

**This report was received.**

**Aye: 3 - Knotter, Shukla, Bulley**

**Aye:** 3 - Bulley, Shukla, and Knotter

**Absent:** 2 - Krummen, Aggarwal, and Ackmann

**9. Receive the Electric Utilities 2020 Capital Improvement Program (CIP)**

**This report was received.**

**Aye: 3 - Knotter, Shukla, Bulley**

**Aye:** 3 - Bulley, Shukla, and Knotter

**Absent:** 2 - Krummen, Aggarwal, and Ackmann

**10. Receive the Electric Utilities SAIDI Report**

**This report was received.**

**Aye: 3 - Knotter, Shukla, Bulley**

**Aye:** 3 - Bulley, Shukla, and Knotter

**Absent:** 2 - Krummen, Aggarwal, and Ackmann

**11. Receive EE & RE Dashboard-12-31-20**

**This report was received.**

**Board Member Shukla had concerns how growth and capacity will be addressed in the future. Brian Groth, Director, Electric Utility, advised informed Board of DG study aka Hosting Capacity for Growth. Also looking into rate study for "time of use rates" and possible incentives to encourage customers to charge in the evenings..**

**Aye: 3 - Knotter, Shukla, Bulley**

**Aye:** 3 - Bulley, Shukla, and Knotter

**Absent:** 2 - Krummen, Aggarwal, and Ackmann

**12. Receive PUAB-Water Utilities Capital Expenditure Presentation**

**This report was received.**

Water's Darrell Blenniss, Director and Amy Ries, Deputy Director presented the first in a three part series showing history, trends and projected needs for Naperville Water customers. A special meeting is being considered for February for the second presentation.

**Aye: 3 - Knotter, Shukla, Bulley**

**Aye:** 3 - Bulley, Shukla, and Knotter

**Absent:** 2 - Krummen, Aggarwal, and Ackmann

## **G. ADJOURNMENT:**

**Meeting was adjourned at 5:03pm**

**Aye: 3 - Bulley, Kotter, Shukla**

/S/ Marge Schlueter

Marge Schlueter, Sr. Admin. Asst.

Public Utilities - Water