

# **City of Naperville**

*400 S. Eagle Street  
Naperville, IL 60540*



## **Naperville**

### **Meeting Minutes - Final**

**Thursday, July 15, 2021**

**5:00 PM**

**On Zoom**

### **Public Utilities Advisory Board**

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.

On Tuesday, June 16, 2020, Mayor Chirico issued an executive order determining that in-person meetings of the City Council and the City's boards and commissions are not currently practical or prudent due to the COVID-19 pandemic.

## **A. CALL TO ORDER:**

**Dan Knotter, Chairman called the meeting to order at 5:08pm.**

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

Please click this URL to join. [https://us06web.zoom.us/j/83823431109?](https://us06web.zoom.us/j/83823431109?pwd=R1RDLzBaVzJaV1J2WVRrVGVIa3hRQT09)  
[pwd=R1RDLzBaVzJaV1J2WVRrVGVIa3hRQT09](https://us06web.zoom.us/j/83823431109?pwd=R1RDLzBaVzJaV1J2WVRrVGVIa3hRQT09)  
Passcode: 607534

Or One tap mobile:

+13126266799,,83823431109#,,,,\*607534# US (Chicago)  
+19292056099,,83823431109#,,,,\*607534# US (New York)

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 +1 253 215 8782 or +1  
346 248 7799 or +1 669 900 6833

Webinar ID: 838 2343 1109

Passcode: 607534

International numbers available: <https://us06web.zoom.us/j/kwALrPiy1>

## **B. ROLL CALL:**

### **Board Members:**

#### **Present:**

**Dan Knotter, Chairman**  
**Dan Bulley**  
**Amit Shukla**

#### **Absent:**

**Michelle Ackmann**  
**Arvind Aggarwal**  
**Paul Leong, City Council Representative**  
**Nathra Ramrajvel, Student Rep**

### **Staff Present:**

**Darrell Blenniss, Director Water**  
**Brian Groth, Director, Electric**  
**Maher Diab, Manager, Electric**

Olga Geynisman, Deputy Director, Electric  
Rachel Pruneda, Administrative Assistant, CMO  
Marge Schlueter, Senior Administrative Assistant, Water

## C. PUBLIC FORUM:

Greg Hubert in attendance.

## D. OLD BUSINESS:

N/A

## E. NEW BUSINESS:

Receive PUAB Joint Water and Electric Rate Study Update and Assumptions  
PowerPoint presentation

**Attachments:** [Receive PUAB Water and Electric Rate  
Study Updates Assumptions PPT JS \(7-12-21\)](#)  
[PUAB RateStudy Assumptions- EU](#)  
[PUAB RateStudy Assumptions-AgendaMemo](#)

PowerPoint presentations by Mr. Blenniss and Mr. Groth.

## F. REPORTS:

Approve minutes from PUAB meeting May 20, 2021

**Attachments:** [PUAB Minutes 05-20-2021 Final.pdf](#)

Chairman Knotter made a motion to table this report until September 2021 meeting; Board Member Bulley motioned to approve, seconded by Board Member Shukla.

Ayes (3) - Knotter, Bulley and Shukla

Receive the Plant Flow Report for Springbrook Water Reclamation Center

**Attachments:** [Receive PUAB Water 2021 Springbrook Plant Flows\\_CC \(7-6-21\)](#)

This Report was received.

Receive the Water Utilities SAIDI Report

**Attachments:** [Receive PUAB Water 2021 YTD Water SAIDI Historical\\_MS \(7-6-21\)](#)

This Report was received.

Receive Water 2.0 Project Update

**Attachments:** [Receive PUAB 2021 YTD Water 2.0 Project Update\\_KL \(7-6-21\)](#)

This Report was received.

Receive the Water Supply Report

**Attachments:** [Receive PUAB 2021 YTD Water Supply Report\\_LA \(7-7-21\)](#)

**This Report was received.**

Receive the Water Utilities CY2021 YTD CIP Report

**Attachments:** [Receive PUAB 2021 YTD Water CIP Report\\_JS \(7-8-21\)](#)

**This Report was received.**

Receive the Water Utilities 2021 YTD Financial Reports

**Attachments:** [Receive PUAB 2021 Water YTD Financial Reports\\_MG \(7-9-21\)](#)

**This Report was received.**

Receive the Water Utilities 2021 YTD Financial Summary

**Attachments:** [Receive PUAB Water Financial Summary Report Template\\_JS as of June 30 2021 \(7-9-21\)](#)

**This Report was received.**

Receive the Electric Utilities Preliminary 2021 Financial Summary

**Attachments:** [Electric Utilities Preliminary 2021 Financial Summary](#)

**This Report was received.**

Receive PUAB Electric Financial Packet-6-30-21

**Attachments:** [PUAB Electric Financial Packet-6-30-21](#)

**This Report was received.**

Receive the Electric Utilities 2021 Capital Improvement Program (CIP)

**Attachments:** [Electric Utilities 2021 Capital Improvement Program \(CIP\)](#)

**This Report was received.**

Receive the Electric Utilities SAIDI Report

**Attachments:** [Electric Utilities SAIDI Report](#)

**This Report was received.**

Receive EE & RE Dashboard-6-30-21

**Attachments:** [EE & RE Dashboard-6-30-21](#)

This Report was received.

## **G. ADJOURNMENT:**

Chairman Knotter made a motion to adjourn the PUAB meeting of July 15, 2021 at 6:03pm.

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

Ayes 4: Knotter, Bulley and Shukla

/S/ Marge Schlueter

Marge Schlueter, Sr. Administrative Assistant

Public Utilities - Water