

**PUBLIC UTILITIES ADVISORY BOARD**

**MINUTES OF JANUARY 21, 2016**

Municipal Center – NEU Conference Room  
400 South Eagle Street, Naperville, IL 60540

Call to Order

**A. Roll Call**

Present: Gerry O'Connor, Acting Chair; Lewis Dibert, Anders Gilchrist,  
John Nania

Absent: Warren Green, Chair; John Krummen

Staff Present: Mark Curran, Jim Holzapfel, Olga Geynisman, Lucy Hynes, Amy Ries

**B. Minutes**

The minutes of December 29, 2015 were approved

Motion by: Lewis Dibert

Second by: Anders Gilchrist

APPROVED

**C. New Business**

Water CIP Validation Study-

An asset replacement study which will use past maintenance records and historical data for replacement of aging infrastructure.

Water Cost-of-Service Rate and Fee Study-

Water will be going out for an RFP in February with a rate model possibly completed within the summer.

Funding options will need to be determined.

Status of Springbrook Water Reclamation Center-

The operating NPDES permit is under review. Existing permit expires at the end of April with the final permit issued within 6 months.

Electric Rate Text Amendment-

Mark discussed the repayment schedule as well as the rates which become effective February 1, 2016.

Motion to change meeting date from March 17, 2016 to March 16, 2016.

Motion by: Lewis Dibert

Second by: Anders Gilchrist

APPROVED

The next meeting is scheduled for Wednesday, March 16, 2016, and will begin at 5:00pm at the Municipal Center in NEU Conference Room.

The meeting was open to public comment.

**E. Adjournment**

Public Utilities Advisory Board motioned to adjourn - 6:00pm

Motion by: Lewis Dibert

Second by: John Nania

APPROVED