

PUBLIC UTILITIES ADVISORY BOARD MINUTES

[UNOFFICIAL – NO QUORUM]

JULY 21, 2016

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

Call to Order

A. Roll Call

Present: Anders Gilchrist, John Nania

Absent: Warren Green, Chair; John Krummen, Councilman; Lewis Dibert,

Staff Present: Mark Curran, Jim Holzapfel, Olga Geynisman, Amy Ries, Maher Diab,
Donna DeFalco, Melanie Mazurski.

B. Minutes

The minutes of May 19, 2016 were tabled for approval until September 15, 2016 (next meeting).

Anders Gilchrist requested that the minutes being posted to the City's website should read "Unofficial" until approved by the Board. It was agreed that the minutes will not be posted until they become approved.

C. New Business

Financial Report – Electric

Mark Curran gave an overview of Electric's finances. Some topics discussed were Purchase Power and Peak Demand, Electric Purchased Power Adjustment, and ComEd's Purchased Electricity Charges for June 2016-May 2017.

Financial Report-Water

Jim Holzapfel gave an overview of Water's finances. Some topics discussed were Water Cost-of-Service Rate and Fee Study Update, Springbrook Water Reclamation Center Permit Update, USEPA Inspection Results, and the DuPage Water Commission Rate Decrease.

Remaining Meeting Dates 2016

September 15, 2016

November 21, 2016

D. Adjournment

Public Utilities Advisory Board motioned to adjourn – 6:48pm

Motion by: John Nania

Second by: Lewis Dibert