UTILITIES COMMISSION
Friday, February 10, 2017, 7:15 A.M.
Evanston Water Treatment Plant, 555 Lincoln St., Large Conference Room

AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES OF January 13, 2017

3. COMMITTEE REPORTS 7:15 to 7:30 a.m.
   a. Work plan item 1.1 Building energy efficiency benchmarking initiative – progress report on ordinance implementation plan – Mr. Jensen

4. STAFF REPORTS 7:30 to 8:00 a.m.
   a. Recent electric system outages, basement flooding concerns, water service interruptions and status of 2017 improvement projects – Mr. Stoneback
   b. Status of negotiations with potential new wholesale water customers – Mr. Stoneback
   c. Community-wide Water Conservation Initiative – Mr. Jensen

5. UNFINISHED BUSINESS 8:00 to 8:05 a.m.
   a. Further consideration of community aggregation future – Mr. Nieuwsma

6. NEW BUSINESS 8:05 to 8:30 a.m.
   a. Implementation plan for water sale agreement with Morton Grove and Niles – Mr. Stoneback
   b. Report on February 8 community meeting on James Park area potable water quality – Mr. Stoneback

7. ANNOUNCEMENTS/COMMUNICATIONS 8:30 to 8:40 a.m.
   a. Forthcoming Public Works Agency activities relative to the Utilities Commission – Mr. Stoneback

8. ADJOURNMENT 8:45 a.m.

Next Meeting: FRIDAY, MARCH 10, 2017, 7:15 A.M.