



## **UTILITIES COMMISSION**

Friday, October 13, 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 SEPTEMBER 8, 2017**
- 3. COMMITTEE REPORTS 7:15 to 7:45 a.m.**
  - a. Work plan item 1.1 Building energy efficiency benchmarking initiative – progress report on ordinance implementation plan – Mr. Stoneback
  - b. Street Lighting Study – update on consultant progress and preparation for the next meeting of the advisory committee – Messrs. Shure and Stoneback
- 4. STAFF REPORTS 7:45 to 8:15 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
- 5. UNFINISHED BUSINESS 8:15 to 8:20 a.m.**
  - a. List of Best Management Practices a/o Green Infrastructure projects implemented by the PWA – Mr. Stoneback
- 6. NEW BUSINESS 8:20 to 8:25 a.m.**
  - a. Mayor's Climate Action and Resilience Working Group, discussion of Utilities Commission representation on working group and/or as a technical advisor – Mr. Nieuwsma
- 7. ANNOUNCEMENTS/COMMUNICATIONS 8:25 to 8:30 a.m.**
  - a. Forthcoming Public Works Agency activities relative to the Utilities Commission – Mr. Stoneback
- 8. ADJOURNMENT 8:30 a.m.**

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