



UTILITIES COMMISSION

Friday, February 9, 2018, 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 12, 2018**
- 3. COMMITTEE REPORTS 7:15 to 7:50 a.m.**
 - a. Building energy efficiency benchmarking initiative – progress report on second year ordinance implementation and status of draft of first year report – Messrs. Lanyon and Stoneback
 - b. Street Lighting Study – results of the Steering Committee meeting held on Tuesday, January 23, and next steps – Messrs. Shure and Stoneback
- 4. STAFF REPORTS 7:50 to 8:30 a.m.**
 - a. Recent electric system outages, basement flooding concerns, water service interruptions and status of 2018 improvement projects, the December 2017 as well as the January 2018 status will be included – Mr. Stoneback
 - b. Status of negotiations with potential new wholesale water customers and updates on the Skokie rate impasse and Morton Grove Niles Water Commission connection plans – Mr. Stoneback
- 5. UNFINISHED BUSINESS 8:30 to 8:35 a.m.**
- 6. NEW BUSINESS 8:35 to 8:40 a.m.**
- 7. ANNOUNCEMENTS/COMMUNICATIONS 8:40 to 8:45 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 9, 2018, 7:15 A.M.