UTILITIES COMMISSION
Friday, April 13, 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 MARCH 9, 2018

3. COMMITTEE REPORTS 7:15 to 7:45 a.m.
   a. Building energy efficiency benchmarking initiative – progress report on second year ordinance implementation – Mr. Stoneback
   b. Street Lighting Study status report – Messrs. Shure and Stoneback

4. STAFF REPORTS 7:45 to 8:30 a.m.
   a. Recent electric system outages, basement flooding concerns, water service interruptions and status of 2018 improvement projects – Mr. Stoneback
   b. Status of negotiations with potential new wholesale water customers and updates on the Skokie rate impasse, Lincolnwood connection and Morton Grove Niles Water Commission connection plans – Mr. Stoneback

5. UNFINISHED BUSINESS 8:30 to 8:35 a.m.
   a. Update on the Evanston Climate Action Resilience Plan Work Group – Mr. Nieuwsma

6. NEW BUSINESS 8:35 to 8:40 a.m.
   a. Draft Stormwater Management Plan for discussion – Chair Lanyon. The plan required by the IEPA for compliance with the storm sewer permit and is found at: https://www.cityofevanston.org/coe-stormwater-mgt-plan

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, MAY 11, 2018, 7:15 A.M.