



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 Nilcs – 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.