



UTILITIES COMMISSION

Friday, December 14, 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 NOVEMBER 9, 2018**
- 3. COMMITTEE REPORTS 7:15 to 7:30 a.m.**
 - a. Building energy efficiency benchmarking initiative – progress report on second year ordinance implementation – Mr. Stoneback
 - b. Street Lighting Study - results of the review by city staff, committees and schedule for city council consideration – Messrs. Shure and Stoneback
- 4. STAFF REPORTS 7:30 to 8:00 a.m.**
 - a. Recent electric system outages, basement flooding concerns, water service interruptions and status of 2018 improvement projects – Mr. Stoneback
 - b. Status of the Skokie rate litigation, update on Lincolnwood water contract, and update on the Morton Grove Niles Water Commission water main connection and pumping station construction – Mr. Stoneback
- 5. UNFINISHED BUSINESS 8:00 to 8:15 a.m.**
 - a. Proposed change to the Utilities Commission – for discussion with Johanna Leonard, Community Development Director – See memo dated September 21, 2018 to the Rules Committee.
- 6. NEW BUSINESS 8:15 to 8:40 a.m.**
 - a. Approval of the proposed schedule of Utilities Commission meetings in 2019
 - b. Election of Chair and Vice Chair for 2019
- 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, JANUARY 11, 2019, 7:15 A.M.