UTILITIES COMMISSION
Friday, May 10, 2019, 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 APRIL 12, 2019

3. UNFINISHED BUSINESS 7:15 to 8:00 a.m.
   a. Building energy efficiency benchmarking update – Mr. Jensen
   b. Climate Action and Resilience Plan (CARP) presentation – Mr. Jensen
   c. Storm Water Management Plan – Mr. Stoneback
   d. Street Lighting Study – Messrs. Shure and Stoneback

4. STAFF REPORTS 8:00 to 8:30 a.m. – Mr. Stoneback
   a. Monthly utility reliability report (electric system outages, basement backups, water main breaks, service repairs)
   b. Water & sewer fund capital improvement project status
   c. Skokie rate litigation status
   d. Lincolnwood water project status
   e. Morton Grove/Niles water main/pumping station status

5. NEW BUSINESS 8:30 to 8:35 a.m.

6. ANNOUNCEMENTS/COMMUNICATIONS 8:35 to 8:45 a.m.
   a. Forthcoming Public Works Agency activities relative to the Utilities Commission – Mr. Stoneback

7. ADJOURNMENT 8:45 a.m.

Next Meeting: Friday, June 14, 2019, 7:15 A.M.