UTILITIES COMMISSION
Friday, August 12, 2016, 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 JULY 8, 2016

3. COMMITTEE REPORTS 7:15 to 7:45 a.m.
   A. Work plan item 1.1 Building energy efficiency benchmarking initiative – report on Administration & Public Works Committee ordinance introduction on July 25 and next steps for further consideration of the draft ordinance by the committee – Mr. Jensen
   B. Dusk-to-Dawn Street Lighting – Consideration of a brief written report on lighting circuit testing and opportunities for data collection – Messrs. Freeman and Stoneback

4. STAFF REPORTS 7:45 to 8:15 a.m.
   A. Recent electric system outages, basement flooding concerns, water service interruptions and status of 2016 improvement projects – Mr. Stoneback
   B. Status of negotiations with potential new wholesale water customers – Mr. Stoneback
   C. Community-wide Water Conservation Initiative – Mr. Jensen
   D. Chloride water quality initiative status – Mr. Stoneback

5. UNFINISHED BUSINESS 8:15 to 8:20 a.m.
   A. Further consideration of community aggregation future – Mr. Nieuwsma

6. NEW BUSINESS 8:20 to 8:30 a.m.
   A. Request from Environment Board for support on a street lighting initiative – Chair Lanyon

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, SEPTEMBER 9, 2016, 7:15 A.M.