



## **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.