



UTILITIES COMMISSION

Friday, July 8, 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 JUNE 10, 2016**
- 3. COMMITTEE REPORTS 7:15 to 7:45 a.m.**
 - A. Work plan item 1.1 Building energy efficiency benchmarking initiative – report on city council presentation on June 20 and three recent public comment open meetings and the next steps for consideration of the draft ordinance by the City Council – 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.**
- 6. NEW BUSINESS 8:20 to 8:30 a.m.**
- 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, AUGUST 12, 2016, 7:15 A.M.