UTILITIES COMMISSION
Friday, June 10, 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 MAY 13, 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 staff strategy for next steps for public outreach before the draft ordinance is
presented to the City Council for consideration – 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 8:30 a.m.

6. NEW BUSINESS 8:30 to 8:45 a.m.
   A. Request for consideration of a change in meeting location – Chair Lanyon

7. ANNOUNCEMENTS/COMMUNICATIONS 8:45 to 8:50 a.m.
   A. Forthcoming Public Works Agency activities relative to the Utilities Commission–
   Mr. Stoneback

8. ADJOURNMENT 8:50 a.m.

Next Meeting: FRIDAY, JULY 8, 2016, 7:15 A.M.