



UTILITIES COMMISSION

Friday, May 13, 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 APRIL 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 the presentation to City Council held on May 9 and 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 – The brief written report on lighting circuit testing and opportunities for data collection will be discussed with ComEd – 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 – Ideas on development of a city water use efficiency policy for city buildings – Mr. Jensen
 - D. Chloride water quality initiative status – Mr. Stoneback
 - E. Draft MS4 permit for storm sewers – Mr. Stoneback
- 5. UNFINISHED BUSINESS 8:15 to 8:30 a.m.**
- 6. NEW BUSINESS 8:30 to 8:45 a.m.**
 - A. Report on HB 4659, Authorize the MWRD to Offer a Residential/Private Property Cost-Share Program to Update the Sewerage System – Chair Lanyon
 - B. A review of state renewable energy initiatives and ComEd's role in the discussion – Mr. Nieuwsma
- 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, June 10, 2016, 7:15 A.M.