



UTILITIES COMMISSION

Friday, March 11, 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 FEBRUARY 12, 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 last working group meeting held on March 8, preparation for the stakeholder meeting on March 24 and an update on water benchmarking for city buildings – Messrs. Jensen and Lanyon
 - B. Dusk-to-Dawn Street Lighting – Brief written report on lighting circuit testing for use in discussion with ComEd 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 – 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.**
 - A. Annual report for 2016 by the Public Works Agency Director on the Complete and Green Network Approach for Construction Projects in the Public Right of Way.
- 6. NEW BUSINESS 8:30 to 8:45 a.m.**
 - A. Scott Osborne, member of the Environment Board, will discuss the board's initiative on LED lighting.
- 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, APRIL 8, 2016, 7:15 A.M.