



UTILITIES COMMISSION

Friday, February 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 JANUARY 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 last working group meeting held on January 26 and future direction – Messrs. Jensen and Lanyon
 - B. Work plan item 2.1 Investigate the potential for water conservation and wastewater reuse in City owned buildings update – Discussion deferred until a future meeting
 - C. Dusk-to-Dawn Street Lighting – Brief written report on lighting circuit testing for use in discussion 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 2015 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 general permit for combined sewer overflow request for comment – Mr. Stoneback
- 5. UNFINISHED BUSINESS 8:15 to 8:30 a.m.**
 - A. Inactive task: Reduce the amount of stormwater entering the combined sewers in the City – Pending the 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.**
- 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, MARCH 11, 2016, 7:15 A.M.