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.