UTILITIES COMMISSION  
Friday, July 12, 2019, 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 JUNE 14, 2019  

3. UNFINISHED BUSINESS 7:15 to 8:15 a.m.  
   a. Building energy efficiency benchmarking update – Mr. Jensen  
   b. Nicor – Messrs. Jensen and Nieuwsma  
   c. Climate Action and Resilience Plan (CARP) – Mr. Jensen  
   d. Aggregation Update – Mr. Jensen  
   e. Storm Water Management Plan – Mr. Stoneback  
   f. Street Lighting Study – Messrs. Shure and Stoneback  
   g. Non-Revenue Water Report – Mr. Stoneback  

4. STAFF REPORTS 8:15 to 8:30 a.m. – Mr. Stoneback  
   a. Monthly utility reliability report (electric system outages, basement backups, water main breaks, service repairs)  
   b. Water & sewer fund capital improvement project status  
   c. Skokie rate litigation status  
   d. Lincolnwood water project status  
   e. Morton Grove/Niles water main/pumping station status  

5. NEW BUSINESS 8:30 to 8:35 a.m.  
   a. Downspout relocation  

6. ANNOUNCEMENTS/COMMUNICATIONS 8:35 to 8:45 a.m.  
   a. Forthcoming Public Works Agency activities relative to the Utilities Commission – Mr. Stoneback  
   b. Confirm quorum for August meeting  

7. ADJOURNMENT 8:45 a.m.  

   Next Meeting: Friday, August 9, 2019, 7:15 A.M.