



## **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.