



UTILITIES COMMISSION

Friday, September 13, 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 JULY 12, 2019**
- 3. UNFINISHED BUSINESS 7:15 to 8:00 a.m.**
 - a. Building energy efficiency benchmarking update – Messrs. Shure & Jensen
 - b. Nicor – Messrs. Shure & Jensen
 - c. Climate Action and Resilience Plan (CARP) – Messrs. Shure & Jensen
 - d. Community Choice Electricity Aggregation – Mr. Jensen
 - e. Storm Water Management Plan – Mr. Stoneback
 - f. Street Lighting Study – Messrs. Shure and Stoneback
- 4. NEW BUSINESS 8:00 to 8:15 a.m.**
 - a. Inclining Block Water Rates – Mr. Stoneback
 - b. City Manager Vacancy & Search – Mr. Nieuwsma
- 5. STAFF REPORTS 8:15 to 8:40 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
- 6. ANNOUNCEMENTS/COMMUNICATIONS 8:40 to 8:45 a.m.**
 - a. Forthcoming Public Works Agency activities relative to the Utilities Commission – Mr. Stoneback
- 7. ADJOURNMENT 8:45 a.m.**

Next Meeting: Friday, October 11, 2019, 7:15 a.m.