



UTILITIES COMMISSION

Friday, October 11, 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 SEPTEMBER 13, 2019**
- 3. UNFINISHED BUSINESS 7:15 to 8:15 a.m.**
 - a. Storm Water Management Plan – Mr. Stoneback
 - b. Street Lighting Study – Mr. Stoneback
 - c. Nicor – Mr. Nieuwsma
 - d. Community Choice Electricity Aggregation – Mr. Jensen
 - e. Climate Action and Resilience Plan (CARP): Net Zero Energy – Mr. Jensen
- 4. NEW BUSINESS 8:15 to 8:20 a.m.**
 - a. Second Term Reappointments
- 5. STAFF REPORTS 8:20 to 8:45 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 8:45 to 8:50 a.m.**
 - a. Forthcoming Public Works Agency activities relative to the Utilities Commission – Mr. Stoneback
- 7. ADJOURNMENT 8:50 a.m.**

Next Meeting: Friday, November 8, 2019, 7:15 A.M.