AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES OF NOVEMBER 13, 2015

3. COMMITTEE REPORTS 7:15 to 7:45 a.m.
   A. Work plan item 1.1 Building energy efficiency benchmarking initiative – Discussion of the results of the working group meeting on December 8 and preparation for the next stakeholders meeting January 21 – 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 – Status of efforts to select circuits for testing – 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

5. UNFINISHED BUSINESS 8:15 to 8:30 a.m.
   A. Inactive task: Work plan item 1.2 Develop a plan to reduce energy consumption at the water treatment plant – Item complete pending pump replacement schedule.
   B. Inactive task: Work plan item 1.3 Develop a baseline for energy consumption in municipal buildings update – Status of energy consumption database update and update of the Aukeman report.
   C. Inactive task: Work plan item 2.2 Reduce the amount of stormwater entering the combined sewers in sandy subsoil areas of the City – Item complete pending the annual report of the Director of Public Works on the Complete and Green Network Approach for Construction Projects in the Public Right of Way.
D. Inactive task: Work plan item 2.4 Evaluate the potential impact of pending USEPA sewer/water regulations on the sewer system and water treatment plant.
E. Reorganization of the new Public Works Agency – Status report and future role of the Utilities Commission – Mr. Stoneback and Chair Lanyon.

6. NEW BUSINESS 8:30 to 8:45 a.m.
   A. Election of chair and vice-chair for 2016 – Chair Lanyon
   B. Discussion of annual report – Chair Lanyon

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, JANUARY 8, 2016, 7:15 A.M.