



UTILITIES COMMISSION

Friday, December 11, 2015, 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 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.