



## **UTILITIES COMMISSION**

Friday, September 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 AUGUST 14, 2015**
- 3. COMMITTEE REPORTS 7:20 to 8:00 a.m.**
  - A. Work plan item 1.1 Building energy efficiency benchmarking initiative – Discussion of preparation for the third meeting of the work group in September and the second meeting of the stakeholders – 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 8:00 to 8:40 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 8:40 to 8:45 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. Work plan item 2.3 Develop long term needs for municipal sewer and water infrastructure – item pending proposed 2016 budget.

**6. NEW BUSINESS 8:45 to 8:50 a.m.**

A. Work plan item 2.3 Develop long term needs for municipal sewer and water infrastructure – Proposed 2016 capital improvement budget – Mr. Stoneback

**7. ANNOUNCEMENTS/COMMUNICATIONS 8:50 to 9:00 a.m.**

A. Forthcoming Utilities Department activities – Mr. Stoneback

**8. ADJOURNMENT 9:00 a.m.**

Next Meeting: FRIDAY, OCTOBER 9, 2015, 7:15 A.M.