AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES OF APRIL 10, 2015

3. COMMITTEE REPORTS 7:20 to 8:00 a.m.
   A. Work plan item 1.1 Building energy efficiency benchmarking initiative – Discussion of June 9 stakeholders group meeting agenda and demonstration of the Portfolio Manager database tool – Chair Lanyyon
   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 2014/15 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

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.

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, JUNE 12, 2015, 7:15 A.M.