AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES OF MARCH 13, 2015

3. COMMITTEE REPORTS 7:20 to 8:00 a.m.
   A. Work plan item 1.1 Building energy efficiency benchmarking initiative –
      Discussion of stakeholders group and buildings to include – Chair 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 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.
   A. Proposed North Shore Channel water quality standard for chlorides – Chair Lanyon

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, MAY 8, 2015, 7:15 A.M.