



UTILITIES COMMISSION

Friday, December 12, 2014, 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 14, 2014**
- 3. COMMITTEE REPORTS 7:20 to 8:00 a.m.**
 - A. Work plan item 1.1 Additional comments on the building energy efficiency white paper – Chair Lanyon and Mr. Smith
 - B. Work plan item 2.1 Investigate the potential for water conservation and wastewater reuse in City owned buildings update – Status of draft report on water conservation at five city facilities – Chair Lanyon and Mr. Freeman
 - C. Work plan item 2.3 Develop long term needs for municipal sewer and water infrastructure – Mr. Stoneback will report on the status of the recommended five-year plan and projects for the 2015 budget
 - D. 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 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 – Ms. Hurley
- 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.

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

- A. Meeting schedule for 2015 – Chair Lanyon
- B. Election of Chair and Vice Chair – 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, JANUARY 9, 2015, 7:15 A.M.