



## **UTILITIES COMMISSION**

Friday, August 8, 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 JULY 11, 2014**

#### **3. COMMITTEE REPORTS 7:20 to 8:00 a.m.**

- a. Work plan item 1.1 Review and approval of the building energy efficiency white paper and update on status of city database – Mr. Smith and Ms. Hurley
- 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 – Messrs. Freeman and Lanyon
- c. Work plan item 2.3 Develop long term needs for municipal sewer and water infrastructure – Mr. Stoneback will present 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
- d. Report on July 26 water system centennial – 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

**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, SEPTEMBER 12, 2014, 7:15 A.M.