UTILITIES COMMISSION
Friday, April 11, 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 MARCH 14, 2014

3. COMMITTEE REPORTS 7:20 to 8:00 a.m.
   a. Work plan item 1.1 Update on development of a building energy efficiency white paper, update on status of city database and consideration of assistance from the Midwest Energy Efficiency Alliance – Messrs. Smith and Lanyon
   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 – Item is inactive until consideration of 2015 budget
   d. Program to incorporate local renewable energy and/or energy efficiency benefits in the next community aggregation contract – Mr. Stoneback
   e. Dusk-to-Dawn Street Lighting – Item pending warmer weather to conduct power consumption measurement in select lighting circuits and check the accuracy of lamp listing supplied to ComEd – Mr. Stoneback is seeking a portable power meter that can be borrowed

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. Consideration of support for an Invitation to Climate Action Plan from the Sustain Evanston 20% by 2016 Campaign Working Group – 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. Nicor gas main replacements – Mr. Stoneback
   b. UC representative for the Evanston Earth Month Event on April 27th – 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 9, 2014, 7:15 A.M.