



UTILITIES COMMISSION

Friday, February 14, 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 JANUARY 10, 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 and meetings with city staff – Mr. Smith
- b. Work plan item 1.2 Develop a plan to reduce energy consumption at the water treatment plant – Item complete pending pump replacement schedule.
- c. 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 – Chair Lanyon
- d. 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 – Mr. Freeman and Chair Lanyon
- e. 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.
- f. Work plan item 2.3 Develop long term needs for municipal sewer and water infrastructure – Item is inactive until consideration of 2015 budget
- g. Work plan item 2.4 Evaluate the potential impact of pending USEPA sewer/water regulations on the sewer system and water treatment plant – Report for consideration – Chair Lanyon
- h. Program to incorporate local renewable energy and/or energy efficiency benefits in the next aggregation contract after 2013 and the city facilities contract – Status of energy procurement contract – Mr. Stoneback
- i. 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 will report on the availability of a portable power meter in the Utilities Department.

4. STAFF REPORTS 8:00 to 8:40 a.m.

- a. Recent electric system outages, basement flooding concerns, water service interruptions and status of 2013 and 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. None

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

- a. Discussion of draft annual report – 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, MARCH 14, 2014, 7:15 A.M.