



UTILITIES COMMISSION

Friday, September 13, 2013, 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 August 9, 2013

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

- a. Work plan item 1.1 Update on development of a building energy rating system – preparing a draft building energy efficiency ordinance – Chair Lanyon
- b. Work plan item 1.2 Develop a plan to reduce energy consumption at the water treatment plant – Status of additional response from Baxter & Woodman - Mr. Stoneback
- 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 – Ms. Hurley and Chair Lanyon
- d. Work plan item 2.1 Investigate the potential for water conservation and wastewater reuse in City owned buildings update – Report on future meetings for the Civic Center, Noyes Cultural Arts Center and the Police & Fire Complex and analysis of recent water use data – Chair Lanyon and Mr. Freeman
- e. Work plan item 2.2 Reduce the amount of stormwater entering the combined sewers in sandy subsoil areas of the City – Demonstration of GIS layer -- Mr. Stoneback
- f. Work plan item 2.3 Develop long term needs for municipal sewer and water infrastructure – Update on 2014 plan – Mr. Stoneback
- g. Work plan item 2.4 Evaluate the potential impact of pending USEPA sewer/water regulations on the sewer system and water treatment plant – No action
- h. Program to incorporate local renewable energy and/or energy efficiency benefits in the next aggregation contract after 2013 next steps – Mr. Nieuwsma

4. STREET LIGHTING PRESENTATION 8:00 to 8:30

Hornayoon Pirooz, City Engineer, and Tom Twigg, Traffic Engineer, will make a presentation on city street lights at the request of the Utilities Commission. The list of topics will be distributed separately and at the meeting.

5. STAFF REPORTS 8:00 to 8:30 a.m. to 9:00

- a. Recent electric system outages, basement flooding concerns, water service interruptions and status of 2013 improvement projects – Mr. Stoneback
- b. Status of negotiations with potential new wholesale water customers – Mr. Stoneback
- c. Community-wide Water Conservation Initiative – Status of actions to implement recommendations in CMAP report – Ms. Hurley

6. UNFINISHED BUSINESS 9:00 to 9:05 a.m.

- a. None

7. NEW BUSINESS 9:05 to 9:10 a.m.

- a. ComEd Notification for Clean Energy Selection – Chair Lanyon

8. ANNOUNCEMENTS/COMMUNICATIONS 9:10 to 9:15 a.m.

- a. Forthcoming Utilities Department activities – Mr. Stoneback

9. ADJOURNMENT 9:15 a.m.

Next Meeting: FRIDAY, OCTOBER 11, 2013, 7:15 A.M.