



## **UTILITIES COMMISSION**

Friday, July 12, 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 JUNE 14, 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 – Report on meeting with the Evanston Chamber of Commerce and discussion of next steps – 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
- d. Work plan item 2.1 Investigate the potential for water conservation and wastewater reuse in City owned buildings update – Schedule for meeting with the Crown Center – Chair Lanyon
- e. Work plan item 2.2 Reduce the amount of stormwater entering the combined sewers in sandy subsoil areas of the City – Funding opportunity through the MWRD – Chair Lanyon
- f. Work plan item 2.3 Develop long term needs for municipal sewer and water infrastructure – Proposed projects for 2014 – 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. STAFF REPORTS 8:00 to 8:40 a.m.**

- 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

- d. Status of the second year contract for community aggregation electrical energy supply – Mr. Stoneback and 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. Suggestions for use of proceeds from the sale of water to new customers – 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, AUGUST 9, 2013, 7:15 A.M.