



UTILITIES COMMISSION

Friday, May 10, 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 APRIL 12, 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 – Next steps – Meeting scheduled with the Evanston Chamber of Commerce – Chair Lanyon: Report on meeting with community groups – Mr. Grumman.
 - 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 – Ms. Hurley
 - d. Work plan item 2.1 Investigate the potential for water conservation and wastewater reuse in City owned buildings update – Response to questionnaire for additional water consumption data for city-owned buildings and review of recent data for select facilities – 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 – Report on meeting with community groups – Mr. Grumman.
 - f. Work plan item 2.3 Develop long term needs for municipal sewer and water infrastructure – See staff reports for current status of projects approved for the 2013 budget – 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 – Mr. Nieuwsma.
- 4. STAFF REPORTS 8:00 to 8:40 a.m.**
 - a. Recent Electric System Outages, Basement Flooding Concerns, and Water Service Interruptions – Mr. Stoneback.
 - b. Status of consultant contracts and implementation of capital improvement projects – Mr. Stoneback.

- c. Potential New Wholesale Water Customers – Status of negotiations – Mr. Stoneback
- d. Community-wide Water Conservation Initiative – Status of actions to implement recommendations in CMAP report – Ms. Hurley
- e. 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. Suggestions for use of proceeds from the sale of water to new customers – Chair Lanyon

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
- b. Utilities Commission membership – Chair Lanyon

8. ADJOURNMENT 9:00 a.m.

Next Meeting: FRIDAY, JUNE 14, 2013, 7:15 A.M.