



UTILITIES COMMISSION

Friday, September 9, 2016, 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 12, 2016**
- 3. COMMITTEE REPORTS 7:15 to 7:45 a.m.**
 - A. Work plan item 1.1 Building energy efficiency benchmarking initiative – report on Administration & Public Works Committee meeting on August 15 and further consideration of the draft ordinance at the September 12 meeting of the committee – Mr. Jensen
 - B. Dusk-to-Dawn Street Lighting – Consideration of a brief written report on lighting circuit testing and opportunities for data collection – Messrs. Freeman and Stoneback
- 4. STAFF REPORTS 7:45 to 8:15 a.m.**
 - A. Recent electric system outages, basement flooding concerns, water service interruptions and status of 2016 improvement projects – Mr. Stoneback
 - B. Status of negotiations with potential new wholesale water customers – Mr. Stoneback
 - C. Community-wide Water Conservation Initiative – Mr. Jensen
 - D. Chloride water quality initiative status – Mr. Stoneback
- 5. UNFINISHED BUSINESS 8:15 to 8:20 a.m.**
 - A. Further consideration of community aggregation future – Mr. Nieuwsma
- 6. NEW BUSINESS 8:20 to 8:30 a.m.**
 - A. Draft letter in support of a street lighting technology study in the 2017 budget – Mr. Nieuwsma
- 7. ANNOUNCEMENTS/COMMUNICATIONS 8:30 to 8:40 a.m.**
 - A. Forthcoming Public Works Agency activities relative to the Utilities Commission– Mr. Stoneback
- 8. ADJOURNMENT 8:45 a.m.**

Next Meeting: FRIDAY, OCTOBER 14, 2016, 7:15 A.M.