



UTILITIES COMMISSION

Friday, December 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 NOVEMBER 8, 2013**
- 3. COMMITTEE REPORTS 7:20 to 8:00 a.m.**
 - a. Work plan item 1.1 Update on development of a building energy efficiency ordinance and white paper – Mr. Smith
 - b. Work plan item 1.2 Develop a plan to reduce energy consumption at the water treatment plant – Status of pump efficiency testing on December 3 – Mr. Rosenberg and Mr. Freeman
 - 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 – Report on meetings at the Noyes Cultural Arts Center – Mr. Freeman
 - e. Work plan item 2.2 Reduce the amount of stormwater entering the combined sewers in sandy subsoil areas of the City – Chair Lanyon
 - f. Work plan item 2.3 Develop long term needs for municipal sewer and water infrastructure – 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 and the city facilities contract – Mr. Nieuwsma and Stoneback
- 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 potential future actions by the Utilities Commission to implement recommendations in CMAP report and develop a city water use efficiency policy for city buildings – Ms. Hurley

5. UNFINISHED BUSINESS 8:40 to 8:45 a.m.

- a. Dusk-to-Dawn Street Lighting – Input from city Public Works staff on the proposal to measure power consumption in lighting circuits and check the accuracy of lamp listing supplied to ComEd – Mr. Stoneback

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

- a. Election of Chair and Vice-Chair
- b. Required annual report

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, JANUARY 10, 2014, 7:15 A.M.