



UTILITIES COMMISSION

Friday, February 9, 2024, 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 December 8, 2023**
- 3. PUBLIC COMMENT**
- 4. NEWS OF INTEREST & CITY COUNCIL ACTIONS RELEVANT TO UC**
 - a. Stormwater Master Plan Presentation – Ms. Nash and Hey & Associates
- 5. STAFF REPORTS**
 - a. Monthly utility reliability report (electric system outages, basement backups, water main breaks, service repairs) – Mr. King
 - b. Water & sewer fund capital improvement project status – Mr. King
- 6. UNFINISHED BUSINESS**
 - a. Update on Rooftop Solar on City Buildings
 - b. Climate Action & Resilience Plan Implementation update
 - c. Building Electrification Ordinance Discussion
 - d. LSL Replacements – Additional Concepts
 - e. Ongoing project updates (PFAS, watermain geothermal)
 - f. 2024 Goals for the Utilities Commission
- 7. NEW BUSINESS**
 - a. Utilities Commission member recruitment
- 8. ANNOUNCEMENTS/COMMUNICATIONS**
- 9. ADJOURNMENT 8:45 a.m.**

Next Meeting: March 8, 2024, 7:15 A.M.