



## **UTILITIES COMMISSION**

Friday, September 19, 2025, 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 15, 2025**
- 3. PUBLIC COMMENT**
- 4. NEWS OF INTEREST & CITY COUNCIL ACTIONS RELEVANT TO UC**
- 5. STAFF REPORTS**
  - a. Electrical Supply 3.0
  - b. Highlights from/Questions about the monthly utility reliability report and the Water/Sewer Fund Capital Improvement Project Summaries
- 6. UNFINISHED BUSINESS**
  - a. Renewable Heating and Cooling Opportunities: Outline for a feasibility study and open season for pilots
  - b. Privately Initiated Lead Service Line Replacement Program – Council/APW endorsement?
- 7. NEW BUSINESS**
  - a. Referrals Committee Recommendation Requested by Councilmember Geracaris: Water Protection Ordinance – Referral to ensure Evanston’s public water infrastructure will always be a city owned resource and prevent privatization
  - b. Water Service Line Material Notification Feedback
  - c. UC Prospective Membership
- 8. ANNOUNCEMENTS/COMMUNICATIONS**
- 9. ADJOURNMENT 8:45 a.m.**

Next Meeting: October 17, 2025, 7:15 A.M.