



LANSDALE ELECTRIC

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649 W. Ninth St.
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19446-3601

March 1, 2023

7:30pm

Electric Committee Work Session Minutes

Attended:

Denton Burnell, Councilman
Andrew Krauss, Electric Superintendent
Andrew Carrol, Chairman
Gary Herbert, Lansdale Mayor
Glenn Dickerson, Lansdale Finance Director

As the first action item of the evening the committee voted unanimously to approve the February of 2023 minutes. 2-0*

The committee reviewed the pole attachment agreement to be entered into with Crown Castle. This standardized agreement will bring \$4,000 per year in pole attachment revenue. After Crown Castle executes Mr. Krauss will have the Borough signings done at a future meeting.

The committee then reviewed a letter of engagement and pricing to review the Borough's electric Ordinance for changes including removal of residential service deposits and to allow or resale of electricity to provide for commercial electric vehicle chargers. Committee was fine with Mr. Ernst approving this professional services contract with Slazman/Hughes Law Firm.

The committee then reviewed a proposal from Blue Sky Power to firm up numbers and give three options for possible solar generation at Willow street park and the WWTP pumping station. The committee agreed that \$10k to \$12.5K was too much money to spend on this exercise. Mr. Krauss will look for other designers and options to try and accomplish this for less money up front.

A new ready for 100 Ordinance proposal was looked at. The committee and staff would like to make some changes before we entertain adopting this Ordinance. Members from EAC will be presenting another draft to the committee in April of 2023.

The committee then got an update on the Main Substation relay project. Utility Engineers is putting the final touches on the design and we will have estimate numbers and a design by next meeting.

The committee then reviewed a proposal to install 2,000 REXU meters to help move the AMI project along. Also this company will test all transformer rated meters. More to come on this in April of 2023.

Meeting adjured 8:25pm

