



Borough of Lansdale
Electric Committee Minutes
Meeting of May 1, 2019

Members Present

Rich DiGregorio, Chairman
Bill Henning, Councilman
BJ Breish, Councilman
Andrew Krauss, Electric Superintendent

Members Absent

Attendees:

Corrine Mayland

- Minutes from the April 3, 2019 Electric Committee Meeting were approved by a vote of 3-0.
- Richardson Substation Progress - We are due to take delivery of the transformer and switchgear at the end of May but with the construction and the job trailer over at the site, we are going to have to delay delivery to the end of June. This will allow staff to get in there to do some site preparation. We have started purchasing materials and staff have reviewed the preliminary job site plans. If there's no delays in the schedule, the department should have this unit up and running by July.
- Wireless Fee Schedule Amendments - We are currently waiting on a recommendation from Adtell, our consultant for communications infrastructure, about the federal (FCC) ruling on fees charged to wire line or wireless attachments. We want to make sure that the borough's ordinance is consistent with the federal ruling.
- Solar Grant Progress - The solar grant project is moving along nicely. Staff has reviewed the first look at the design drawings and are in the process of commenting on both switchgear for Wastewater Treatment Plant and incorporating a 60 KW generator at the Electric Services Building.
- Electric Ordinance Refresher - Mr. Krauss and Ms. Chapman are working with our electrical engineer to update the chapter of Borough code related to the electric utility. We want to make sure that the electric ordinances are up to today's standards and consistent with surrounding municipal utilities.
- Infrared Camera & Testing for 2019 - The committee discussed options on infrared testing for 2019 and we're still looking at whether we purchase the infrared camera or contract work out like in years past. Mr. Krauss will have more information for next month's meeting.
- Green Light Go - The committee then ran through the punch list items for the Green Light Go Grant Program. PennDOT it is requesting that the borough address a few issues at three of our intersections and Mr. Krauss is working with staff the carry out the repairs.
- R.I.C.E. Peak Shaving Project Update - The committee voted to bring the AMP Peak Shaving Project to full Council for their approval in two weeks provided Mr. Krauss can gather all the appropriate information so that staff and Council are comfortable with moving forward with the project.

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- o Department Operations - The committee was updated on different department operations including work on multiple development projects, spring special events, spring cleaning for the solar project, EV Chargers and some fiber optic work for our Police Department.

Meeting adjourned at 7:55 p.m.