



Borough of Lansdale
Electric Committee Minutes
Meeting of June 5, 2019

Members Present

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

Members Absent

Attendees:

Corrine Mayland

- o Minutes from the May 1, 2019 Electric Committee Meeting were approved by a vote of 3-0.
- o Richardson Substation Progress – G&S Technology will be removing both the old units at Stoney Creek and Richardson next week. We have a tentative delivery date of July 11, 2019.
- o EV Charging Stations – Installation of five (5) EV charging station at various locations throughout the Borough was completed over the last month. We hope to have them online by this Friday and in use this weekend.
- o Solar Grant Progress – The committee reviewed progress plans from RVE and staff is now in the design due diligence phase with more information to come.
- o Department Operations – Building F in the Madison Development has occupants as of this week. We are gathering the necessary documentation for the VW EV Rebate in the amount of \$32,500.00. Phase III of the Andale Green Development will begin shortly. Mark McAllister from TRC has been completing substation maintenance and testing. We have also been preparing the old substation units for transport and disposal. Pole replacement and tree trimming has also been continuing. An efficiency audit of electric procedures is ongoing at borough hall. We are close to the next phase on the pole attachment agreement.
- o TRC- Third party substation testing – The committee reviewed services provided by TRC Substation Testing. Downes & Associates has closed, and their substation technician is now employed by TRC in Lancaster. We feel they have a great training program and testing abilities.
- o Pole top and bucket truck rescue – The committee viewed some video and images from the latest training session which took place in May.
- o 2020 Budget – The committee briefly touched on the start of the 2020 budget.

Meeting adjourned.