



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

Members Present

Billing Henning, Councilman
BJ Breish, Councilman
Andrew Krauss, Electric Superintendent

Members Absent

Rich DiGregorio, Chairman

Attendees:

Corrine Mayland

- Minutes from the June 5, 2019 Electric Committee Meeting were approved by a vote of 3-0.
- EV Charger Rebate Program - The borough is happy to announce that five (5) electric vehicle chargers, a total of 10 EV spots are now being offered to the public. All the final paperwork has been submitted and approved to receive our rebate of approximately \$43,016.25 or \$8,603.25 per unit.
- EV Vehicle Purchase - We received grant money to purchase three (3) electric vehicles. The borough received \$22,500 per vehicle for the difference of electric vehicles versus internal combustion engine vehicles. At the current moment, we are waiting on pricing from the manufacture and have until November of 2019 to use the grant money. We will have more on this next month. The committee voted to put forth a motion to authorize the purchase of these vehicles.
- Richardson Substation Update - The department has been working hard to get the new Richardson Substation online and serving the 1000 plus customers that this unit encompasses. The site work was performed all in house by borough staff and is roughly 90% complete, by the third week in August the borough will be ready to take delivery of the transformer and the switch-gear. We hope to have this project completed by mid-August.
- Capital Planning - A full capital plan and assessment is being completed by the entire borough and we hope to have a detailed document to full council by mid-August. This will detail our full comprehensive plan moving into the future.
- Department Operations - The Committee reviewed department operations from June. We discussed tree trimming, substation maintenance, the Madison Apartment Project, the multiple summer events that take place in Lansdale, and the NPWA Hillcrest Water Tank demo/reconstruction progress. We will start to collect fees using the Utility Pole Attachment Audit that we have been working with Adtell to develop.
- Budget to Actuals - The committee reviewed budget to actuals for the Electric Fund as of May 31st, 2019. We should be roughly at 41% for both revenues and expenditures at this time. The Electric Department is at 37% of its revenue which is where we were this time in 2018. On the expense side, the department is currently at 39% expenditures versus 40% at the same time last year. These numbers show that we are right on track with our budget for 2019. The department is currently working on our 2020 budget.

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- o New Business – The committee spoke briefly about 1CP versus 5CP days. These coincidental peaks set our transmission and capacity rates on an annual basis. If we can hit the 1CP peak for the year, we could possibly save money on transmission. We would like to encourage the community to band together and try to hit at least 1CP peak when notified by the Borough. We would like to thank everyone that participated in last week's load shaving events.

Meeting adjourned.