



Borough of Lansdale
Electric Committee Agenda
September 6, 2023
7:30 pm
Conference Room 201A/B
Chairperson: Andrew Carroll

Attendance:

Andrew Carroll
Denton Bernell
Steve Pulli
Rachel Bollens
Glenn Dickerson

Committee Business Items

1. Approval of Minutes- **Meeting was canceled in August.**
2. Railroad Tunnel Job Completion* - The committee reviewed a final material list to complete the 9th Street 4kv circuit to the lion 4 circuit. This project will be funded from electric capital. **3-0**
3. Electric Rate Study* - Do to increased cost and infrastructure replacement project to continue to serve the Borough Staff is recommend we perform an electric rate study to look at rates moving forward. A full rate study has not been complete since 2014. Utility Engineers will be completing the study with a not to exceed amount of \$17,500.00 **3-0**
4. Main Substation Relay Project Bid Award* - Bid opening will be on September 12, 2023. At this point staff and Utility engineers will review and have a formal recommendation on September 20th business meeting. \$1 million is budgeted in capital for this project. **3-0**
5. Department Operations- New pole transfers, fiberoptic cable runs and networking, Meter change outs will start at the end of September.
6. Budget 2023-2024- Draft 1 of the 2024 budget was distributed for review.
7. Old Business
8. New Business
9. Meeting Adjourned 8:30p

*Possible Action Item at Business Meeting

