



LANSDALE ELECTRIC

RELIABLE. LOCAL. YOURS.

Phone: 215.361.8371
Fax: 215.361.8396

649 W. Ninth St.
Lansdale, Pennsylvania
19446-3601

March 3, 2021

7:30pm

Electric Committee Zoom Work Session Minutes

Attended via Zoom:

Carrie Hawkins Charlton, Chairwoman
Denton Burnell, Councilman
Andrew Krauss, Electric Superintendent
Bryan Poster
Mayor Gary Hurbert

Approval of January 2021 minutes- 2-0* -First action item of the evening, the February 2021 minutes were approved unanimously by the Electric committee.

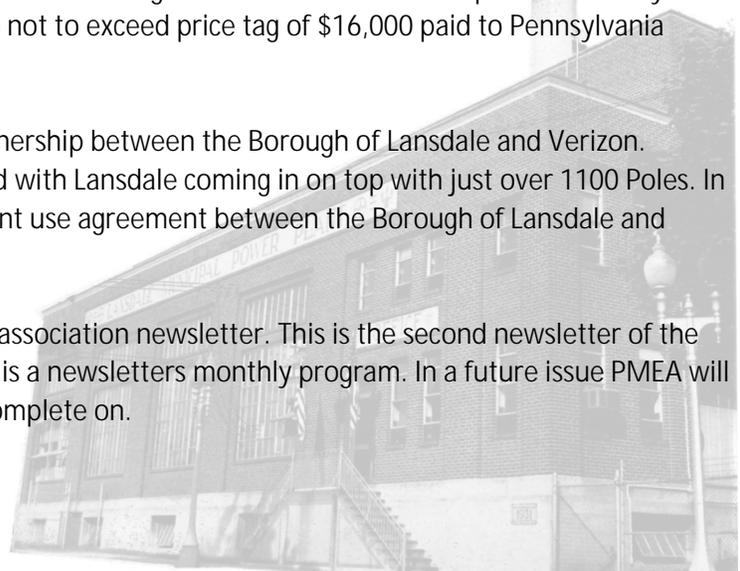
APPA legislators virtual rally Washington DC - Mr. Krauss gave a brief overview of the different talking points which included: electric vehicle charging, transmission cost, federal investments into job creation and training within the electric utility industry. Mr. Krauss was honored to represent the Borough of Lansdale and Pennsylvania municipal electric association at the federal level to make sure lawmakers are aware of the challenges we face daily.

OCB Replacement- 2-0* The committee then reviewed bid results for replacement of five oil circuit breakers at the main substation... the committee then moved to pass the award on to full Council in two weeks. Attached with the bid results is a letter of recommendation from Utility Engineers, engineering consultant for the borough on this project.

Mr. Krauss then gave a brief update on the progress with Pennsylvania Power & Light on the interconnection protection relay project. We are moving forward with the isolation relay design with a not to exceed price tag of \$16,000 paid to Pennsylvania Power & Light. There will be more on this next month.

The committee then reviewed the final pole count for Utility Pole ownership between the Borough of Lansdale and Verizon. Verizon and Lansdale have agreed to the final number of Poles owned with Lansdale coming in on top with just over 1100 Poles. In the next month or two Borough Council will be reviewing the final Joint use agreement between the Borough of Lansdale and Verizon.

Mr. Krauss then briefly reviewed the Pennsylvania Municipal electric association newsletter. This is the second newsletter of the series. This is a new program that we will continue to help grow. This is a newsletters monthly program. In a future issue PMEA will focus on Lansdale and our solar projects that we are currently 99% complete on.





LANSDALE ELECTRIC

RELIABLE. LOCAL. YOURS.

Phone: 215.361.8371

Fax: 215.361.8396

**649 W. Ninth St.
Lansdale, Pennsylvania
19446-3601**

Mr. Krauss then instructed the committee how to use a GIS web-based map to look at the holiday decorations around the Borough and start to come up with some ideas and request of what needs to be changed, added or deleted. We look forward to discussing this again next month. Mr. Krauss wanted to thank Justin Smith for his help with the detailed map.

We are on schedule for a kickoff meeting with Blue Sky power, the Boroughs energy consultant. This will happen Wednesday, March 10th at 6 PM with the subcommittee that consist of Mr. Ernst, Mr. Krauss, multiple council members and the mayor. We will have more on this topic after the kickoff.... stay tuned for that.

Mr. Krauss was excited to report and happy with the progress of the contracted tree trimmers in the rear property neighborhoods within the borough. Since we started this project in December trouble calls have drastically dropped to almost nonexistent for tree trouble in high problem areas. We will continue to move forward with this project and hope to complete all the high problem tree areas by early summer.

We were then running short on time, but Mr. Krauss briefly went over some of the department operations from last month including but not limited to: Pole changeovers at Richardson and Whites Rd., filing an insurance claim for the oil circuit breaker failure at the main substation, the Lansdale Luxor 205 apartment unit infrastructure project, snow removal around our substations and Electric infrastructure and a full revamp of the fleet work order management system. Lastly Mr. Krauss wanted to mention that the oil-fired heaters for the electric department Garage are now currently out to bid.

Meeting adjourned at 8:30 PM

