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September 2, 2020

### Electric Committee Work Session Minutes

**Attended via Zoom:**

Carrie Hawkins Charlton, Chairwoman  
Rich DiGregorio, Councilman  
Denton Burnell, Councilman  
Andrew Krauss, Electric Superintendent  
Corinne Mayland  
John Siegler  
Mark Ladley  
Bryan Poster

-Approval of August 2020 minutes. 3-0\*

-RFP proposal for renewable energy consultant. The committee decided to have Borough staff do some of the research and start meeting with consultants along with staff to reach out to PMEA to get recommendations in replacement of having Utility engineers draft an RFP proposal.

-The committee reviewed the construction schedule for the PV system at both the Electric services building and the waste water plant, Construction is scheduled to be complete towards the end of December of 2020.

-SCDA Change Order- This work was to be designed outside o the contract scope but after some research RVE and the Borough feel we will do better on price and work flow if we have BSI the current contractor design and install the PV SCDA system. The Change is within the project allowance. We were quoted \$27,195.00 and we will be moving forward with the work.

-Payment #3 approval to BSI- This payment is for work complete and material delivered in the amount of \$124,690.30

-Verizon update- Borough staff continues to work with VZ on pole ownership.

-M&V verification for the LED street lamp conversion- The committee reviewed the verified KWH savings along with a reduction in operational cost. Year 1 = \$120,725 Year 2 = \$123,268 O&M reduction = \$13,254 Total for 2018-2019 = \$243,993.00

-2021 Budget- First looks at the 07 fund shows with internal transfers the Electric department will start budget season \$280K in the black.

-The committee then reviewed some of the current challenges with having scheduled outages for maintenance with folks working/schooling at home. We will continue to work through these issues.

**Meeting adjourned: 8:30pm**

