



**LANSDALE ELECTRIC**

**RELIABLE. LOCAL. YOURS.**

**Phone: 215.361.8371**  
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**649 W. Ninth St.**  
**Lansdale, Pennsylvania**  
**19446-3601**

**April 7, 2021**

**7:30pm**

**Electric Committee Zoom Work Session Minutes**

**Attended via Zoom:**

Carrie Hawkins Charlton, Chairwoman  
Denton Burnell, Councilman  
Andrew Krauss, Electric Superintendent  
Rich DiGregorio, Councilman  
Mayor Gary Hurbert  
Nancy Fry, resident

**Approval of March 2021 minutes- 3-0\*** -First action item of the evening, the March 2021 minutes were approved unanimously by the Electric committee.

- **PUC Lifted Ban on Electric Turn Offs-** the committee briefly spoke about the public utility commission 's ban on utility turnoffs. This order was lifted effective April 1, 2021. The electric committee is recommending following the guidance of the finance department to move turn offs forward in a timely fashion... possibly starting in June 2021.
- **Verizon Joint Use Agreement for Utility Poles\*3-0** The committee then reviewed the final draft of the joint use agreement between the Borough of Lansdale Verizon. This agreement lays out the ownership and guidelines of utility poles within the borough boundaries. There was a motion to move this agreement to full council in two weeks, which passed Unanimously.
- **American Public Power Association Reliable Power Award – Platinum Member 2021-2024** Mr. Krauss then was happy to report that the Lansdale borough electric department was awarded the platinum designation from American public power Associations board, stating the Burroughs excellence in reliability, workforce development, safety and customer service.
- **Meter & Verification Year Three for Lansdale LED Conversion** The committee then reviewed the year three report of metering and savings verification involving the LED Street light conversion and we are excited to present that out of our initial investment of \$807,000 we are currently \$369,000 on the way to seeing that return on investment. Year three alone yielded \$125,000 of realized savings.
- **Bid Results & Recommendation for Award of Contract for the Replacement of Oil Heaters at the Electric Services Building\*3-0** The committee then reviewed the bid results for the oil-fired heaters is electric services building. The committee then moved to award the contract to B&B boiler works the lowest responsible bidder for this project, recommended by Remington Vernick engineers the Boroughs engineering consultant for this project. The lowest responsible bid amount was in the total of \$132,108.00



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- o **PMEA March Newsletter featuring Lansdale Utility Complex Solar Array Project** Mr. Krauss was happy to report that the Boroughs Solar initiatives for the grant funded projects at the municipal complex and at Borough hall were featured in the Pennsylvania municipal electric association March newsletter for our forward thinking and green initiatives.

**Department Operations** The committee then briefly reviewed department operations for the month of March, touching on things including:

Service upgrades and pole replacement on Derstine Avenue, renewing the service and equipment at the reporter building, starting the 205-unit high-rise development at the Lansdale finishers property to become Lansdale Luxor, converting traffic lights to LED signals, tree trimming where needed, completed due diligence period for our energy consultant and we are waiting for recommendations and two more V plows were ordered to be installed on pick-up trucks for next season.

**Meeting adjourned at 8:30 PM**

