



LANSDALE ELECTRIC

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

June 2, 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 (arrived late due to work)
Mayor Gary Hurbert
Nancy Fry, resident

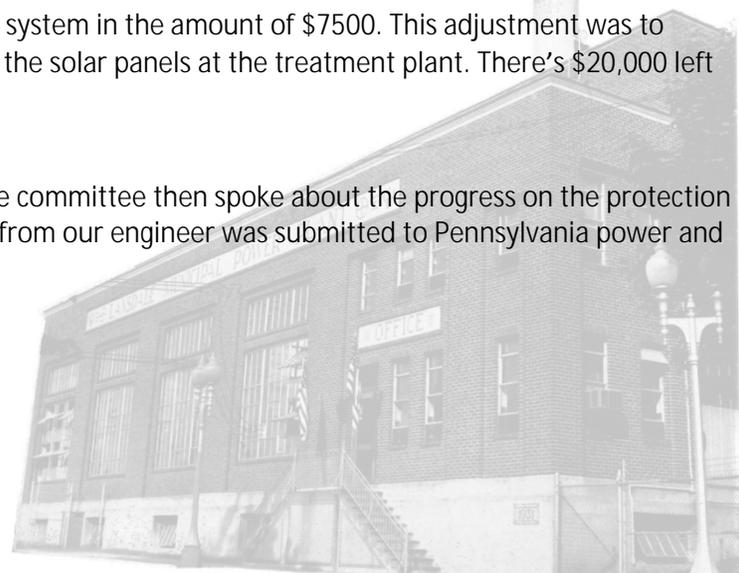
Approval of May 2021 minutes- 2-0* the April 2021 minutes were approved unanimously by the Electric committee.

2021 ALTEC Trouble Truck 2-0 * The committee reviewed a costars quote to replace a 2000 Ford intermediate bucket truck. The committee moved to take the motion to full council in two weeks in the amount of \$115,000. This truck will allow the electric department to split into multiple crews and increase daily workloads.

Resolution to Reinstate Utility Penalties & Service Disconnections 2-0* The committee voted to reverse the resolution and reinstate utility penalties and service disconnection as of July 22, 2021, this motion will be coming in front of full council in two weeks.

Allowance Adjustment Request No. 4 for WWTP PV System As an informational item Mr. Krauss reviewed the allowance adjustment request for the wastewater treatment plant photovoltaic system in the amount of \$7500. This adjustment was to purchase analog/digital converter's and for some minor grading near the solar panels at the treatment plant. There's \$20,000 left in our contingency plan.

Protection Relay Final Design & Construction at Main Substation The committee then spoke about the progress on the protection relay final design for the main substation. On June 2, the final design from our engineer was submitted to Pennsylvania power and light. We are hoping to have construction approval by mid-June.





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Department Operations The committee then reviewed department operations for the month of May including, the Luxor apartment development, holiday décor & banner selection, a work or to management system through our GIS software, 2021 safety training, main substation breaker replacement, energy consultant due diligence and progress meeting scheduled for June 8 and finally the fiber optic cable run to the Pennbrook pumping station.

Mr. Krauss then asked for any comments or concerns on the budget as of 4.30.2021 and let the committee know that the full financial reports revenue vs. expenditures are posted in our committees' folder

Meeting adjourned at 8:20 PM

