



LANSDALE
LIFE IN MOTION

**Borough of Lansdale
Electric Committee Minutes
Meeting of August 3, 2016**

Members Present

**Rich DiGregorio, Chairman
Leon Angelichio, Councilman
Carrie Hawkins Charlton, Councilwoman
Andrew Krauss, Electric Superintendent**

Members Absent

- Minutes of the July 6, 2016 Electric Committee Meeting were approved by a vote of 3-0.
- Committee Business Items
 1. PPL Line Renewal – Mr. Krauss reported that Pennsylvania Power & Light, as part of their capital plan, will be renewing the 69,000 volt line that feeds Lansdale. There are two lines that feed the main substation and they will each be replaced separately. The department will be working along with PPL to accomplish this task with no interruption in service.
 2. GIS Substation Asset Management – Mr. Krauss reviewed with the committee a web map of substation assessment management prepared internally by the GIS and Electric Departments. This map shows the age and condition of all major electric infrastructure in the borough and will help give a big picture view of the electric department’s capital needs. Mr. Krauss reported this map can be viewed on the borough’s website under the electric section.
 3. Request for Progress Payment on Lion Switchgear – Mr. Krauss reported he received two Progress payment requests from Powergrid Solutions in the amount of \$91,800.00 for the Lion Substation switchgear. This contract was awarded earlier this year and we hope to take delivery of this equipment later this fall. The committee voted 3-0 to put forth a motion for payment for full council approval at the 8/17/16 meeting.
 4. Department Operations
 - a. Andale Green – Mr. Krauss reported the line crew finished installing electric service to the next set of homes.
 - b. W. Main Street – Mr. Krauss reported the crews replaced multiple blocks of electric infrastructure on W. Main Street.
 - c. Storms on 7/26/2016 – Mr. Krauss reported minimal outages for the borough and all service was restored within two hours of being notified.
 - d. Safety Procedures – Mr. Krauss reported the department has come up with new safety procedures involving daily safety meetings, safety briefings, and further training for employees.
- Budget – Mr. Krauss reported the budget was tracking normally.
- Old Business – N/A

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- **New Business – N/A**
- **Public Comment – N/A**

Meeting adjourned at 7:55 p.m.