



LANSDALE
LIFE IN MOTION

**Borough of Lansdale
Electric Committee Minutes
Meeting of November 2, 2016**

Members Present

Rich DiGregorio, Chairman
Leon Angelichio, Councilman (Late 7:40 p.m.)
Carrie Hawkins Charlton, Councilwoman
Andrew Krauss, Electric Superintendent

Members Absent

- Minutes from the October 5, 2016 Electric Committee meeting were approved by a vote of 2-0.
- Committee Business Items
 1. Lion Switchgear Update – Mr. Krauss reported Lion switchgear is coming along well. All of the underground infrastructure work is complete and the new concrete pad was poured today. The gear is scheduled to be moved onto the pad on November 14th.
 2. Final Payment for Switchgear – The committee reviewed the request for final payment for the Lion switchgear in the amount of \$112,200.00. This invoice was both reviewed by Utility Engineers and staff and the committee recommended a motion be forth to full council for their approval at the 11/16/16 meeting.
 3. LED Street Light Progress Update – Brian McGowan and Andy Krauss attended a PENNSEF Financial meeting regarding the street light program. The borough approved the LED samples located in Springfield Township.
 4. Electric Department G.I.S. Presentation at Power Summit – Lansdale Borough has been invited to the Power Summit in Florida to present our implementation of a GIS system thin our electric utility. We are very proud and excited to present.
 5. 2017 Capital Projects – The committee discussed 2017 proposed capital projects that included purchase of a rear yard machine, replacement of Richardson Substation, 2,000 more REXU meters, and two more breakers at the main substation.
 6. Department Operations
 - a. Meter Class & Safety Course from AMP – The department will be taking advantage of Council Chambers for two classes on metering and an American Municipal Power safety course in November.
- Budget – The Electric Department portion of the overall budget has s 3.33% increase due mostly to rising transmission cost on the purchase power line item. Other than that one line item, the increase consists of contract obligations and health care costs.

Meeting adjourned at 8:00 p.m.

