



Borough of Lansdale
Electric Committee Minutes
Meeting of April 4, 2018

Members Present

Rich DiGregorio, Chairman
Carrie Hawkins Charlton, Councilwoman
Steve Malagari, Councilman
Andy Krauss, Electric Superintendent

Members Absent

Attendees:

Corrine Meiland

- o Minutes from the March 14, 2018 Electric Committee were approved by a vote of 3-0.
- o Committee Business Items
 1. Prepare & Advertise Pole Attachment Agreement – The committee reviewed the latest version of the pole attachment and recommended bring a motion to full council to prepare and advertise.
 2. LED Upgrade Progress Report – Mr. Krauss reported that half of the street lights (approximately 1100) are completed in the LED conversion program.
 3. DCED Solar Grant – The borough was awarded \$710,000 with a 50% match and we are waiting for the award letter and kick off meeting to be scheduled.
 4. Intersection Motion Detection – Mr. Krauss explained that using motion detection cameras were a little more expensive than installing traffic loops but would be more cost effective in the long run since they would not be damaged during road construction or milling as the current traffic, which are continually damaged and need replacement.
 5. Bids for Richardson Substation – Mr. Krauss reported to the committee that bids were opened for this project on March 27th. Upon review of the bids, it was determined that out of the six bids received only one was bid correctly and there was concern with the high price point. The committee recommended putting forth a motion to full council to reject all bids at the 4/18/18 meeting.
- o Department Operations - Mr. Krauss reported the department was working on the LED streetlights, finishing up storm repairs, and starting work on the final phase of the fiber project in order to meet our budget-based goals for 2018.
- o New Business – Mr. Krauss was proud to announce that the American Public Power Association has awarded Lansdale a 3-year reliable power designation. The Electric Department was awarded gold status in the following categories: reliability, safety, workforce development and system improvement.

Meeting adjourned 8:05pm.