

## **MUNICIPAL ENTERPRISES COMMITTEE REPORT – JULY 12, 2021**

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**Members:** Martin, Chairman; Richard, Vice Chairman; Ressler, Member; Reinhold, Alternate,

**Attendees:** Martin, Chairman; Richard, Vice Chairman; Ressler, Member; Reinhold, Alternate; Rowe, Barr, Mayor Mowen, Thompson, Nigrelli, Guests (3), Virtual Attendees: Beres

The Municipal Enterprises Committee met on June 21, 2021, and discussed the following:

### **Action Items:**

1. Borough Manager Thompson reviewed the submissions from a request for quotations to purchase three (3) 15 kV 3,000 amp circuit breakers and one (1) 15 kV 1,200 amp circuit breaker. Two quotations were received and Mr. Thompson informed the Committee that the staff concurs with the recommendation of Utility Engineers (the Borough's consultant) to award the purchase to the low quotation from Siemans Industry in the amount of \$114,907.00. Siemans also quoted the quickest delivery time of 14 weeks versus 28 weeks from the second proposal. The Committee will recommend that Borough Council award the purchase of the circuit breakers to Siemans Industry at their July 12, 2021 meeting.
2. Mr. Thompson informed the Committee that the Borough will be submitting a grant application to the Lancaster County Community Foundation Clean Water Implementation Large Grant for the Gross Run Streambank Restoration Project. The application will request the maximum grant amount of \$500,000 toward a total project cost of \$1,770,000. Mr. Thompson recommended that the Committee issue a letter of commitment for matching funds in the amount of \$690,936. These funds are currently budgeted. The Committee will recommend that Borough Council approve the issuance of the letter of commitment for the Lancaster Community Foundation Clean Water Implementation Large Grant at their July 12, 2021 meeting.
3. Mr. Thompson reviewed a memorandum from Nancy Harris with the Committee requesting to fund additional design services for the Gross Run Streambank Restoration Project in the amount of \$24,200. The additional design services will prepare the construction documents for the improvement along the pond serving Gross Run. The current condition of the pond is worse than anticipated and it is suggested those improvements be made prior to any other downstream improvements to preserve the integrity of those future improvements. The Committee will recommend that Borough Council approve the additional design services per the proposal presented from Land Studies of Lititz PA, at their July 12, 2021 meeting.

### **Discussion Items:**

1. Mr. Thompson shared with the Committee an email from Mr. John Stewart 420 N. Maple Street concerning questions regarding the power cost adjustment (PCA), the peaking generators, cybersecurity and offering an energy efficiency program to residents (like PPL). Mr. Thompson informed the Committee that the Staff would contact Mr. Stewart directly to address his issues and then provide an explanation back to the Committee. Mr. Stewart addressed the Committee about his issues indicated his concern regarding transparency of the PCA which changes monthly. The Committee and Mr. Stewart were satisfied with Mr. Thompson's proposed response and will look forward to hearing the results at their next meeting.
2. Mr. Thompson informed the Committee that the Borough refuse and recycling collection contractor, Eagle Disposal, has provided the Borough with information to justify additional costs beyond those that the Borough agreed to offset with Eagle Disposal related to the Lancaster County Solid Waste Authority's improvement project at their Lancaster transfer station. The Staff is performing their evaluation of the request and will discuss further with the Committee at their July 19, 2021, Committee meeting.

### **Old Business:**

None