

**Borough of Kutztown  
Finance and Electric Committee Meeting**

**AGENDA  
Thursday, April 14<sup>th</sup>, 2016**

**Public Comment / Non-Agenda Items**

**Approval of Minutes**

Review and approve the minutes from the January 14<sup>th</sup>, 2016 committee meeting. The February 11<sup>th</sup>, 2016 and the March 10<sup>th</sup> 2016 meetings were canceled.

**New Business**

- Discuss to approve and sign the Master Service Agreement for participation in AMP's Safety and Training programs.
- Discuss the boroughs current Duplicate Deposit system for electric customers.
- Discuss the boroughs current IP-H electric rate.
- Discuss with the committee the current AMR electric meter divergence check as well as the future of the borough's Aclara AMR system and training for same.
- Discuss the purchase of a Power Quality Meter, a budgeted item, for approximately \$5700.
- Discuss the purchase of a Bobcat Brush cat mower attachment, a budgeted item, for approximately \$3400 after trade in.

**Old Business/Update**

- Update on tree trimming at 228 Highland Ave.
- Electric garage heating update and discuss heating the rest of the Public Works garage.

**Budget Performance Report/Electric Fund Budget Performance**

**Off Agenda**

## Adjournment