

MINUTES

STRATEGIC PLANNING & GOALS COMMITTEE MEETING

JANUARY 11, 2021 (VIRTUAL)

Attendants: Messrs. Kern, Knapp, Lenton, Lucas, Monaghan, Mullen, Pileggi, Pisani, and Willert, Mesdames Amadio, Bonnett, Byrd, Caulk, Nichols, and Sage.

There were no members of the public present.

1. ROLL CALL: Eight members of the DELCORA Board of Directors were present constituting a quorum.

2. MONTHLY REPORT/ACTIVITY STATUS: The report was provided for the Committee's information. Mr. Lenton reported that the Trucked Waste had its best year ever even with all the construction and COVID as far as balance coming in. There was almost 274 million gallons of waste came into the facility.

3. UPCOMING ACTIVITIES: Mr. Lenton mentioned the weekly contractor meeting is going on every week. We meet every week to make sure that safety is being upheld and make sure any communication that are needed are met. We are also making sure all the drivers that come into the plant are scanned and wearing their masks. All the trucks that are at DELCORA at night are disinfected for COVID. Those employees who were infected are getting it from outside of the plant. Weekly internal meetings are held without the contractor to make sure communication lines are open to minimize the down time that is needed and everybody is working together as a team. The mask policy at the plant is being strictly enforced. You wear a mask, or you go home. The security shed is now in place and operating fully. He also has a vehicle to ride around the plant making sure all visitors are signed in and have a visitor pass. He monitors all traffic and speeding in the plant. Also, making sure all gates all closed and not standing open. Coverage is from 6:30 a.m. until 6:30 p.m. except Sunday. Sunday all the gates are closed, and no visitors are allowed in. Mr. Lenton mentioned our safety manual is being updated. DELCORA safety manual is still being used by the Pennsylvania Water Environment Association as a templet for all other wastewater treatment plants. DELCORA tries to update the safety manual once a year as changes occur or at least every two years to follow OSHA standards. Mr. Lenton had no additions to his written report but would be happy to answer any questions.. The Committee had no questions regarding the written report.

4. ADJOURNMENT: It was moved by Mr. Mullen, seconded by Mr. Lucas, and unanimously carried to adjourn the meeting at 3:40 p.m.