

MINUTES
STRATEGIC PLANNING & GOALS COMMITTEE MEETING
FEBRUARY 8, 2021 (VIRTUAL)

Attendants: Messrs. Kern, Knapp, Lenton, Lucas, Monaghan, Mullen, Nagle, Pileggi, Pisani, and Willert, Mesdames Amadio, Bonnett, Byrd, Caulk, 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 a very good month. We were down on some leachate that we would normally get due to freezing weather. There was a total of 4,648 trucks were received at the facility dumping over 22 million gallons of waste.

3. UPCOMING ACTIVITIES: Mr. Lenton mentioned contractor meeting are held weekly with all onsite contractors. We are making sure that all the safety issues are follow and have onsite inspections to make sure what they are doing will not affect the working of the plant. DELCORA has reached out to see if we can get some vaccines down here on site. So far, we have not been able to get any vaccine. Some of the employees have been able to get the vaccine on their own though internet searches. Trucks and vehicles are being disinfected every single day. Management team meetings are being held between all crafts down here on Wednesday. We get together and make sure that we are all communicating between departments. Mr. Lenton made note of the Sewer Maintenance and all essential workers during the recent snowstorms in keeping the plant clear of snow and keeping the plant operating. The storeroom is keeping DELCORA fully stocked on PPE and sanitizers. Mask were given out to all employees and everyone is wearing them. The security guard are making sure all protocols are kept and we are reviewing our protocols and will add to DELCORA's safety and security manual. The safety manual update is completed. There is a refresher course on First Aid, AED and CPR has been scheduled for March 4th. Classes will only have six attendees in each session. 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 Ms. Sage, seconded by Mr. Pisani, and unanimously carried to adjourn the meeting at 3:40 p.m.