

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

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

There were no members of the public present.

1. ROLL CALL: Nine 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 gallons were low last month. We only received about 19 million gallons almost 20-million-gallons. The month was slow due to the snow on the ground and February being a short month. This helped us as we were having incinerator problems and were able to repair them..
  
3. UPCOMING ACTIVITIES: Mr. Lenton reported that weekly meeting were still being held with the contractors working at the plant. Going over some safety items and basic communication issues. For the COVID vaccine, we are basically encouraging anyone that can get one to get one on their own. We are still monitoring for COVID. Trucked Waste is still operating well. Mr. Lenton mention that the trucks and vehicles are being disinfected at the plant. The PPE is fully stocked in case of another outbreak. We also meet with all management staff to keep everybody abreast of what is going on. The Security Guard stopped someone who was climbing over the fence to get into the plant. The Safety Manual has been completed. We had 20 employees sign up for the first aid, AED, CPR refresher class and they all completed the class. 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. Lucas, seconded by Mr. Nagle, and unanimously carried to adjourn the meeting at 3:40 p.m.