

**MINUTES**  
**STRATEGIC PLANNING & GOALS COMMITTEE MEETING**  
**NOVEMBER 9, 2020 (VIRTUAL)**

---

Attendants: Messrs. Boland, Kern, Knapp, Lenton, Lucas, Monaghan, Mullin, and Pisani, 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 business had a decent month. Just under 5,000 trucks entered the plant and over 23 thousand gallons of waste was received into the plant.

3. UPCOMING ACTIVITIES: Mr. Lenton mentioned the DEP contact DELCORA about questions they had on our Minor Modification plan for the Radiation unit. All questions were answered. Meeting are still on going with all the contractor weekly. All the pandemic stuff with the trucked waste issue is being followed. The drivers are wearing masks and social distancing. All the disinfection is being done at the plant daily. The storeroom is keeping a stock of PPE and sanitizers in case they are needed again. A security office has been set up at the main gate at Hardwick Street. They will be stopping everyone coming the plant to have them sign in and issue a temporary badge for them. Except for the Trucked Waste business. They will find out who they are coming to see and will notify that person to meet their visitor at the reception area. The offices and all common areas are being disinfected daily. Mr. Lenton had no additions to his written report but would be happy to answer any questions. Ms. Nichols had a question with the increase of the COVID number going up are we taking temperatures checks. Mr. Lenton mention that we are taking temperatures and that there are thermometers mounted at every time-clock and entrance way. There is one also at the security office and all visitors are checked The Committee had no questions regarding the written report.

4. ADJOURNMENT: It was moved by Mr. Lucas, seconded by Mr. Knapp, and unanimously carried to adjourn the meeting at 3:57 p.m.