

MINUTES

STRATEGIC PLANNING & GOALS COMMITTEE MEETING

DECEMBER 7, 2020 (VIRTUAL)

Attendants: Messrs. Boland, Kern, Knapp, Lenton, Lucas, Monaghan, Mullin, Pileggi, 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 business had another good month. We currently are 6% over budget going into December which is pretty good considering all the construction and the shutdowns occurred due to the construction.. Almost 25 million gallons were taken in. That area is being repaved and re-engineered because of the heavy used that it gets and cleaning up the kiosk over there. The work will be done by mid-January as we are only closing one lane at a time. .

3. UPCOMING ACTIVITIES: Mr. Lenton mentioned that DELCORA is still holding contractor meetings on site every Thursday to go through to discuss different plans for shutdowns where they can or can't be. Trucked Waste continues to mandate wearing masks. If someone is not wearing a mask, they are not allowed to come in. The guard shack is helping in this area making sure the people understand the rules and regulations before they come into the plant. We are still disinfecting everything down at the plant between offices and trucks every single day. The meeting that were in person is now being done virtual. Everybody that can work from home is working from home. Those that can't come in. We are fully stock with all the PPE that is needed to withstand this pandemic. Mask were ordered and they just came in. We are supplying every employee both administrated and union with three mask that can be washed. It was discussed with the union that employees would be warned if not wearing a mask. If found again without wearing a mask they will be sent home without pay. We are still meeting with all the departments every week. Mr. Lenton had no additions to his written report but would be happy to answer any questions. Mr. Kern asked if our insurance had a communicable disease exclusion is an overt removal of general liability coverage for the transmission of communicable disease? Mr. Lenton replied he did not know at this time but would find out. 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 3:46 p.m.