

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

Attendants: Messrs. Kern, Knapp, Lenton, Lucas, Monaghan, Mullen, Nagle, Pileggi, 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 Trucked Waste had a better month than last. He was hoping that last month being down was due to the weather. This month we were close to normal numbers increased by almost 12 million gallons of waste and 110 trucks more.
3. UPCOMING ACTIVITIES: Mr. Lenton mentioned that they are continuing weekly meeting with all the crafts and engineering. There is a lot of paving being done around the Trucked Waste area because of upgrades that was done in that area. The First Aid CPR refresher course was held on March 4th There were about 30 people in attendance. The Risk Management plan audit is underway. A gentleman came in and did an audit on our Risk Management plan to make sure we are in compliance this need to be done every three years. We must do the Risk Management plan due to the fact we use chlorine to sanitize our water down here. We have a large amount of chlorine on site. We made some changes to our storage area for the chlorine so we will have to make changes to our Risk Management plan. Boom truck training has been scheduled for our employees. Hazwhopper training has been schedule for mid-month. Mr. Lenton mentioned they were reviewing key employees both in union and as well as company positions as these employees are reaching the age of retirement. We want to make sure we have a plan in place to have some succession in case these employees decide to retire. 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. Nagle, and unanimously carried to adjourn the meeting at 3:44 p.m.