

## MINUTES

### STRATEGIC PLANNING & GOALS COMMITTEE MEETING

JUNE 7, 2021 (VIRTUAL)

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Attendants: Messrs. Kern, Knapp, Lenton, Lucas, Monaghan, Mullen, Nagle, 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 was ok this month, but was down about 6 million gallons than the previous month. Mr. Lenton reported that the business is slowly picking up.

3. UPCOMING ACTIVITIES: Mr. Lenton mentioned they were still having weekly meetings with contractors to much sure that communications is maintained with all contractors. Even though COVID has been lessen up we are still disinfecting all the trucks. We are washing them outside as well making sure the inside of the truck are cleaned. DELCORA has been auditing the Risk Management Plan. This has been completed so that moving forward we have an updated Risk Management Plan with all the chlorine and chemicals that is used at the plant. DELCORA has about half of the Boom Truck training done. There are about four more employees that need to be trained which has been scheduled for June 14<sup>th</sup> and 15<sup>th</sup>. That training has been going well and this will enable about half of our maintenance staff to operate the boom truck. Hazwhopper training, we had nine of our employees complete the Hazwhopper training. This was completed in house as well. The Hauled Waste traffic pattern has been resumed so we no longer have Hauled Waste driver driving though occupied areas of the plant. Some new signage has been ordered and installed for trucks leaving the plant on no left turns leaving Hardwick Street and also to indicate speed limits in the area. We are trying to make sure everybody is safe. Mr. Lenton contacted Covanta to discuss trash from their trucks in the area. Trash flies out of the trucks coming into Covanta and lining Hardwick Street, Route 291 and is blown into DELCORA. Covanta had someone out the next day with a street sweeper to clean up the trash in the streets Mr. Lenton also mentioned that we are having issues with the rail cars behind DELCORA taking an hour or more to travel on the track outside the plant entrance Mr. Lenton called CSX and he was informed that they are relocating several hundred railcars and the work is almost completed. The only problem with this would be if there is an emergency at the plant they would be held up for a long time in getting into the plant. He was assured if this was the case CSX can stop the flow and let the emergency vehicles into the plant. Mr. Lenton had no additions to his written report but would be happy to answer any questions. Mr. Lucas questioned on the trains if they would consider moving their cars at certain times the day that would not affect us? Mr. Lenton reported that they move the trains to Philadelphia and there is a railroad bridge between Ridley and Essington

which is only lowered certain times of the day due to boat traffic so the trains can only move at these hours during the day. Mr. Nagle asked Mr. Lenton if in the Operating Procedure, especially the emergency procedure, list contact numbers for the CSX. Mr. Lenton reported that they were and when there is an emergency their office is called explaining the situation and if no trains are on the track not to send any until DELCORA calls back. Ms. Nichols wanted to thank Mr. Lenton for looking into the traffic situation. The Committee had no questions regarding the written report.

4. ADJOURNMENT: It was moved by Mr. Lucas, seconded by Mr. Monaghan, and unanimously carried to adjourn the meeting at 3:45 p.m.