

MINUTES

STRATEGIC PLANNING & GOALS COMMITTEE MEETING

JULY 12, 2021 (VIRTUAL)

Attendants: Messrs. Kern, Knapp, Lenton, Lucas, Monaghan, Mullen, Nagle, Pisani, and Willert, Mesdames Amadio, Bonnett, Caulk, Middleton, 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, a little under 5 thousand trucks came in and about 22 million gallons were received. Mr. Lenton reported that the business was still on budget. Mr. Lenton hope to increase the business by some of the changes that will be made.
3. UPCOMING ACTIVITIES: Mr. Lenton mentioned that weekly contractors meeting have been ongoing. As Lindsey mentioned the COVID protocols, we are still sanitizing the trucks and locker room areas. There are meeting with all the department staff in the plant to ensure all communication lines are open. The boom truck training was completed. Most of the maintenance staff has completed the boom truck training. This training is to show employees the correct way to lift heavy equipment and employees into and out of the tanks. The Hazwhopper training has been complete for 20 employees for chemicals and hazardous waste. Mr. Lenton had ordered additional signage. Some of the signs are here but some still need to come. DELCORA is trying to work a deal out with the company next to DELCORA to put a larger sign up on their fence for people coming down 291 to turn into DELCORA. Covanta has been pretty active in cleaning up Hardwick Street and 291up to Highland Avenue and also cleaning up Highland Avenue. DELCORA also contacted a street sweeper to clean around the plant once or twice a week. The railroad traffic has improved. The trains are still connecting and disconnecting but it isn't as bad as it was last week. Mr. Lenton reported that with all the problems with cyber security DELCORA has tighten up on our computer security. 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. Lucas, and unanimously carried to adjourn the meeting at 3:44 p.m.