

MINUTES
STRATEGIC PLANNING & GOALS COMMITTEE MEETING
AUGUST 9, 2021 (VIRTUAL)

Attendants: Messrs. Cherico, Kern, Knapp, Lenton, Lucas, Monaghan, Mullen, Nagle, Pisani, and Willert, Mesdames Byrd, Bonnett, Cummings, 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 a very good month. There were several trucks delivering leachate which was good. This increased our gallons for the month.
3. UPCOMING ACTIVITIES: Mr. Lenton mentioned that DELCORA is still having weekly contractors meeting which have been very important. This keeps everybody up to speed with all the activities going on. We reinstated COVID protocols, we are still sanitizing the trucks and locker room areas. Mr. Lenton watched a demo for a product that the school district uses to sanitize the classrooms. He presented literature and a price to introduce to the Board to see if they would want to use this product at DELCORA. He felt it would be beneficial at the Administration Building. It is called R-Zero a machine about five foot tall which you roll into a room plug in and it then sanitized the air in the room. There are meeting with all the department staff in the plant to ensure all communication lines are open. A Safety Committee is meeting tomorrow. They do a great job of keeping everybody safe in the plant. They do incident reports and also inspect our pump stations. Mr. Lenton reported DELCORA is still tightening up our computer security. If you walk away from your computer for five minutes the system will log you off. Some spam email were sent to a number of employees and if they click on something in the e-mail they got a message saying they been "fished". They will have to watch a video explaining why they should not click on any link from an email they do not know who sent. DELCORA is re-certifying employees on the use of the Radiation Arch. 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 Mr. Knapp, seconded by Mr. Kern, and unanimously carried to adjourn the meeting at 3:50 p.m.