

MINUTES

STRATEGIC PLANNING & GOALS COMMITTEE MEETING

SEPTEMBER 13, 2021 (VIRTUAL)

Attendants: Messrs. Cherico, Kern, Knapp, Lenton, Lucas, Monaghan, Mullen, Nagle, and Willert, Mesdames Amadio, Bonnett, Caulk, Cummings, Nichols, and Sage.

Mr. Mike Ewall of Energy Justice Network was present. There were no other 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 decent month. There have been several trucks coming in with leachate due to the high amount of rain in the tri-state area. Next month's report will show an increase in the gallons received.

3. UPCOMING ACTIVITIES: Mr. Lenton again reported that DELCORA is still having weekly contractors meeting. This is keeping everyone informed with construction projects at the plant. As Mrs. Amadio mentioned, we are still keeping COVID policies in place. We are still acting as though nothing has changed. People are being as careful as much as possible. Mr. Lenton report that weekly meetings are still being held with all the departments. The Safety Committee is still going on with the inspection of the remote stations as well as internally getting us all up to speed with safety. A Safety luncheon was provided for all the employees to celebrate operating safely during the year. The Safety committee does 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. He explained that many complaints have been received about the tightening up the security on the computer. Websites that were available before cannot be access now. This is needed for security purposes. There was a large training at the plant for the Radiation Arch. DELCORA has DEP permission for the radiation arch. Mr. Lenton wanted to acknowledge everyone who worked during the storm that occurred last week. Employee who manned the remote pump stations to ensure everything was running correctly and our employees in the sewer and maintenance departments. Everyone did an outstanding job under the circumstances. Mr. Lenton wanted to mention that Trucked Waste is doing a questionnaire trying to get information from all the haulers what percentage of their fleet is clean diesel. DELCORA is asking this in order to minimize the non-clean diesel trucks from coming in to DELCORA and the neighborhood. So far 80% of the trucks coming in our plant are clean diesel. We have posted about the trucks idling at the plant. Mr. Lenton had no additions to his written report but would be happy to answer any questions. Mr. Kern asked who to talk to about nominations for a PWEA award. Mr. Lenton informed him that Mr. Mike DiStantis, Ms. Irene Fitzgerald, and he could help with this. 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 3:58 p.m.