## **AGENDA**

## STRATEGIC PLANNING & GOALS COMMITTEE MEETING OCTOBER 14, 2021

- 1. ROLL CALL
- 2. MONTHLY REPORT/ACTIVITY STATUS:
  - TRUCKED WASTE BUSINESS HAD A GOOD MONTH TRUCKS: 4,969 GALLONS: 22,610,753
- 3. UPCOMING ACTIVITIES:
  - WEEKLY CONTRACTOR MEETINGS ARE ONGOING.
  - COVID PROTOCOLS ARE STILL IN PLACE FOR TRUCKS AND LOCKER ROOM AREAS.
  - CDC GUIDELINES ARE BEING ENFORCED FOR COVID.
  - WEEKLY MEETINGS WITH I.T., HAULED WASTE, SAFETY, OPERATIONS, SEWER MAINTENANCE, CENTRAL MAINTENANCE, AND ENGINEERING ARE HELD TO ENSURE COMMUNICATION LINES ARE OPEN.
  - SAFETY COMMITTEE IS CONTINUING TO DO INSPECTIONS OF ALL OF DELCORA'S PUMP STATIONS FOR SAFETY AND HOUSEKEEPING PURPOSES.
  - COMPUTER SECURITY IS BEING TIGHTENED UP DUE TO RECENT RANSOMWARE THREATS IN THE COUNTRY. THIS SECURITY IS ONGOING.
  - RADIATION ARCH IS BEING ADJUSTED, ITS SENSITIVITY IS TOO GREAT AND ITS SCANNING RAILCARS CAUSING SOME ISSUES WITH OUR TRUCKS.
  - CLEAN DIESEL PROGRAM BEING DISCUSSED.
  - RISK MANAGEMENT PLAN BEING UPDATED FOR AUDIT PURPOSES.

4. ADJOURNMENT

CLL:SMF