

AGENDA
STRATEGIC PLANNING & GOALS COMMITTEE MEETING
NOVEMBER 8, 2021

1. ROLL CALL

2. MONTHLY REPORT/ACTIVITY STATUS:

- TRUCKED WASTE BUSINESS HAD A GOOD MONTH – TRUCKS: 4,317 – GALLONS: 18,387,125

3. UPCOMING ACTIVITIES:

- WEEKLY CONTRACTOR MEETINGS ARE ONGOING.
- CDC GUIDELINES ARE BEING ENFORCED FOR COVID.
- 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. THIS IS STILL BEING ADDRESSED.
- CLEAN DIESEL PROGRAM MOVING FORWARD WITH HAULERS AND INTERNAL MEETINGS
- RISK MANAGEMENT PLAN BEING UPDATED FOR AUDIT PURPOSES.
- EPA CHLORINE AUDIT HAS BEEN COMPLETED AND SENT TO EPA FOR EVALUATION.
- OPERATIONS MEETINGS ONGOING WITH PERSONNEL IN EVERY SHIFT.
- DISCUSS PROPOSAL FROM EVE AUTOMATION FOR ASSISTANCE WITH HELP DESK AND AUTOMATION IT ISSUES DUE TO EMPLOYEE LONG TERM ILLNESS.
- WELLNESS DAY ON SCHEDULE FOR DECEMBER 2, 2021 COORDINATION WITH CM AND HR IS ONGOING.

4. ADJOURNMENT

CLL:SMF