

MINUTES

STRATEGIC PLANNING & GOALS COMMITTEE MEETING

OCTOBER 13, 2021 (VIRTUAL)

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

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 had a decent month. A little under 5,000 trucks and about 22.5 million gallons were delivered during the month.

3. UPCOMING ACTIVITIES: Mr. Lenton again reported that DELCORA is still having weekly contractors meeting. Several different contractors are down at the plant and whenever they replace a team member, we try to meet with them to let them know protocols that are set in place for our safety program. All COVID is still being adhere to. We are not letting up on that. The Safety Committee is still continuing inspection out at the pump stations for safety and housekeeping issues. Another meeting was held today for our computer security to tighten up on our security for our process network as well as financials and our human resources. There are minor adjustments to be made on the Radiation Arch. We are getting a lot of interference from the railyard. We are picking up radiation from the railcars which are causing issues with the trucks. This signal the gates to shut which holds up traffic at the plant. A meeting was held with the haulers on the clean diesel program. The haulers are very excited by that and very cooperative. The Risk Management Plan there are a few more items to get ready for the audit. We do not when the audit will be done, but we are close to having everything ready for it. The Safety Committee in inspecting the pump stations mostly in our Eastern Service area felt we should have someone come in and inspect for fire safety. A contract form Johnson Controls was asked to come in and do a safety inspection on the fire alarms system at the stations. He inspected ten of our larger stations and sent a proposal back which would be quite costly. Mr. Lenton mention that with plans for the future construction would we really need to do this work as these pump stations will no longer be needed. We do have fire safety currently in place at these stations. He wanted to mention this to the Board for their thoughts. The Board decision was not to do now but let Aqua make the decision whether this should be done. 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. Pisani, and unanimously carried to adjourn the meeting at 3:49 p.m.