

**AGENDA**  
**STRATEGIC PLANNING & GOALS COMMITTEE MEETING**  
**DECEMBER 13, 2021**

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1. ROLL CALL

2. MONTHLY REPORT/ACTIVITY STATUS:

- TRUCKED WASTE BUSINESS HAD A GOOD MONTH – TRUCKS: 4,250 – GALLONS: 18,391,095

3. UPCOMING ACTIVITIES:

- WEEKLY CONTRACTOR MEETINGS ARE ONGOING.
- REMOVED OLD TECHNICAL SERVICES TRAILER AND WE HAVE INSTALLED A NEW TRAILER ON THE SAME SITE. THIS NEW OFFICE TRAILER WILL NOW HOUSE THE ENTIRE IT & OT TEAM UNDER THE SAME ROOF WHICH IS VERY BENEFICIAL FOR PRODUCTIVITY AND COMMUNICATION. THE MAINTENANCE PLANNER HAS BEEN MOVED TO BUILDING B-5 WHICH NOW MAKES HIM MORE ACCESSIBLE TO MAINTENANCE FOR DRAWINGS AND PARTS QUESTIONS.
- 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.
- SAS SYSTEM IS BEING UPGRADED AND WILL BE UPLOADED BY YEAR END AS REQUIRED.
- RADIATION ARCH HAS BEEN ADJUSTED AND IS WORKING WELL.
- RISK MANAGEMENT PLAN BEING UPDATED FOR AUDIT PURPOSES.
- EPA CHLORINE AUDIT HAS BEEN COMPLETED AND SENT TO EPA FOR EVALUATION. WE JUST RECEIVED FEEDBACK FROM EPA WITH ADDITIONAL INFORMATION REQUESTS WHICH ARE BEING ADDRESSED.
- OPERATIONS MEETINGS ONGOING WITH PERSONNEL IN EVERY SHIFT. ALL FOREMAN HAVE BEEN INTERVIEWED AND GREAT INPUT HAS BEEN GIVEN.
- WELLNESS DAY ON SCHEDULE FOR DECEMBER 2, 2021 WAS CANCELLED DUE TO LACK OF HEALTH CARE PROFESSIONALS DUE TO COVID.

4. ADJOURNMENT

CLL:SMF