

MINUTES

STRATEGIC PLANNING & GOALS COMMITTEE MEETING

DECEMBER 13, 2021 (VIRTUAL)

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

Mr. Mike Ewall of Energy Justice Network and Ms. Kearni Warren were present. There were no other members of the public present.

1. ROLL CALL: Nine 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. Trucked Waste had a decent month. As you can see the totals are down due to the dry months with very little rain, the economy is slow and some of the restaurant businesses are closing. The Trucked Waste business has been slow but we expect the business will pick up shortly.
3. UPCOMING ACTIVITIES: Mr. Lenton again reported that DELCORA is still having weekly contractors meeting. A new trailer has been set up to replace the old Technical Service trailer. This trailer was about 20 years old and mold was starting to grow. The new trailer will house the IT and OT teams instead of the Maintenance Planner who has been moved to Building B-5 where he is more accessible to maintenance for drawings and part questions. We are seeing a little uptick in COVID exposures. We are dealing with each case as they come up. Safety Committee is still doing inspections of the pump stations for safety and housekeeping purposes. The SAS was upgraded and will be ready to roll out in the next couple of weeks. The Radiation Arch has been adjusted and we have no more problems with picking up radiation from the rail cars. The Risk Management plan has been submitted for an audit. We have received some responses back on the audit and we are working on some of the issues that came up and will resubmit. The actual audit isn't due until 2023, but we want to be ready for it when it does happen. EPA is doing a chlorine audit. We are still working on that audit. We are meeting with the Operation foremen and Management Teams to get things straightened out so Operations can work smoother. Wellness Day that was scheduled for December 2, 2021 had to be cancelled due to lack of health care professionals. 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 Ms. Sage, seconded by Mr. Monaghan, and unanimously carried to adjourn the meeting at 3:43 p.m.