

MINUTES

STRATEGIC PLANNING & GOALS COMMITTEE MEETING

JANUARY 10, 2022 (VIRTUAL)

Attendants: Messrs. Cherico, Garner, Hurst, Kern, Knapp, Lenton, Monaghan (by phone), Moss, Mullen, Nagle, and Willert, Mesdames. Billings, Bonnett, Byrd, Caulk, Cummings, Nichols, and Sage.

Public attendees: Mike Ewall of Energy Justice Network and Ms. Kearni Warren

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. Mr. Lenton reported that it was a good month for trucked waste business. Trucks: 4,180 – Gallons for a total of 17,710,322 gallons of waste that came into the facility.
3. UPCOMING ACTIVITIES: The report was provided for the Committee's information. Mr. Lenton reported a decent month for December. He reported that the weekly contractors' meetings are still ongoing. He reported that the old technical service trailer was removed and replaced it with a new trailer that now holds IT and the OT team, which will be more convenient for everyone at DELCORA. The maintenance planner has been moved to building B-5 which makes him more accessible to maintenance for drawings and parts. All electrical, heating, and plumbing work was done internally by DELCORA employees. Mr. Lenton stated that the plant is following all new guidelines that the CDC may have recently changed. Within the last week, 15 employees were reported out due to Covid-19. He reported that the SAS system has been updated and is performing well. The Risk Management Plan is being updated for audit purposes. We are working with the EPA and someone will be on site next week to do a check of the system to make sure everything is up to date. Operations meetings are being held with the foremen and their employees to address any concerns, get feedback and answer questions. Chester Ridley Pump Station has heated garages and are being utilized to house the Sewer Maintenance Vac Trucks due to freezing conditions. Several trucks were in bad conditions, Pam and Dave was able to get a settlement on trucks for about \$15,000. Yearly updates and licenses were renewed for Adobe and Web Titan. Mr. Lenton reported that yearly refresher trainings are being set up for employees for licenses with wastewater. Lastly, Mr. Lenton reported that the snow emergency text system is in place, as well as, the call-in number of 155. Both have been tested and verified. 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. Knapp and unanimously carried to adjourn the meeting at 4:00 p.m.