

AGENDA
STRATEGIC PLANNING & GOALS COMMITTEE MEETING
FEBRUARY 7, 2022

1. ROLL CALL

2. MONTHLY REPORT/ACTIVITY STATUS:

- TRUCKED WASTE BUSINESS HAD A GOOD MONTH – 18 MILLION GALLONS

3. UPCOMING ACTIVITIES:

- WEEKLY CONTRACTOR MEETINGS ARE ONGOING.
- CDC GUIDELINES ARE BEING ENFORCED FOR COVID. THE LATEST VARIANT SEEMS TO HAVE RUN ITS COURSE THROUGH OUR WORKFORCE AND THINGS ARE STARTING TO GET BACK TO A NORMAL FLOW OF WORK.
- SAFETY COMMITTEE IS CONTINUING TO DO INSPECTIONS AND ARE SCHEDULED TO INSPECT DARBY PUMP STATION THIS MONTH.
- SAS SYSTEM HAS BEEN UPGRADED AND IS PERFORMING WELL, NEW PH PROBES HAVE BEEN INSTALLED THAT COMMUNICATE WITH THE SYSTEM.
- 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. EPA WAS ONSITE FOR AN AUDIT ON JANUARY 20, 2022. EPA VISIT WENT REALLY WELL, ADDITIONAL INFORMATION MAY BE REQUESTED.
- CHESTER RIDLEY PUMP STATION IS BEING USED TO HOUSE SEWER MAINTENANCE VAC TRUCKS DUE TO FREEZING CONDITIONS. THIS WILL CONTINUE AS LONG AS THE WEATHER REMAINS FREEZING.
- CITYWORKS HAS BEEN RENEWED FOR THE YEAR. THIS IS A GIS "GEOGRAPHIC MAPPING SYSTEM" ASSET MANAGEMENT PROGRAM USED BY ENGINEERING AND SEWER MAINTENANCE. THIS PROGRAM IS INSTRUMENTAL IN THE DAILY WORK THAT GOES ON IN SEWER MAINTENANCE AND ENGINEERING.
- ONBASE HAS BEEN RENEWED FOR THE YEAR, ONBASE ALLOWS FOR SCANNING, STORAGE AND RETRIEVAL OF PAPER DOCUMENTS. THIS PROGRAM IS USED FOR DEP REPORTS AS WELL AS OTHER ENGINEERING PROJECTS.
- SEWER MAINTENANCE DID AN OUTSTANDING JOB KEEPING ALL REMOTE STATIONS, ADMIN BUILDING AND PLANTS FREE OF SNOW AND ICE DURING RECENT SNOWFALL.

4. ADJOURNMENT

CLL:SMF