

MINUTES

STRATEGIC PLANNING & GOALS COMMITTEE MEETING

FEBRUARY 07, 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. There was a total of 18,000,000 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 January. He reported that the weekly contractors' meetings are still ongoing. He reported that the CDC guidelines are being enforced at the WRTP. He stated that the variant ran through the plant and things are now returning to normal. Mr. Lenton commended the workers for getting the work completed even when short staffed. Mr. Lenton reported that the Safety Committee is continuing their pump station walk throughs and giving details on any safety concerns that need to be addressed. He reported that the SAS system has been updated and is performing well. He reported that every truck that enters is sampled the new probes that were received test the PH of the sample and if the sample falls above or below normal it will not allow them to discharge. The Risk Management Plan is being updated for audit purposes. Mr. Lenton stated that it has to be submitted by the end of 2022. He stated that the fist draft is due to be completed by June. Mr. Lenton stated that an Audit was completed by the EPA and inspected different areas of the plant and made some recommendations. Chester Ridley Pump Station has heated garages and are being utilized to house the Sewer Maintenance Vac Trucks due to freezing conditions. Mr. Lenton reported that Cityworks and OnBase have been renewed for the year. Lastly, Mr. Lenton reported that the snow removal is completed by the Sewer Maintenance department and with the recent snow and ice storms the area has received he commended the department on the job they did. Mr. Nagle asked if the Cityworks is interfaced with RGIS which is used by surrounding areas. Mr. Lenton reported that yes both systems are interfaced. Mr. Lenton had no additions to his written report but would be happy to answer any questions. The Committee had no additional questions regarding the written report.

4. ADJOURNMENT: It was moved by Mr. Knapp, seconded by Ms. Sage and unanimously carried to adjourn the meeting at 4:00 p.m.