

MINUTES

STRATEGIC PLANNING & GOALS COMMITTEE MEETING

MARCH 07, 2022 (VIRTUAL)

Attendants: Messrs. Cherico, Garner, Kern, Knapp, Lenton, Monaghan, Moss, Mullen, Nagle, and Willert, Mesdames. Billings, Bonnett, Byrd, Caulk, Cummings, and Nichols.

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

1. ROLL CALL: Eight 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 18,500,000 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 February. He reported that the weekly contractors' meetings are still ongoing. He reported that the CDC guidelines are being enforced at the WRTP. Mr. Lenton reported had placed an order for 100 self-administered COVID-19 rapid tests. He stated that these just came in and that the both the WRTP and the Administrative Building have some readily available in case of an outbreak. 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 to Google Chrome and is performing well. He reported that the Risk Management program is still being updated. Regarding the EPA chlorine audit Mr. Lenton reported that it is completed and there were three minor areas of concern which have been addressed. Mr. Lenton stated that the radiation arch was inspected by PADEP and they were impressed with the operation of this arch. Mr. Lenton reported that during a Labor Management meeting that in the B3 Building which holds the incinerator and the sludge the employees requested that they would be able to have a separate cafeteria to eat their lunch away from the sludge and incinerator. He reported that a portable office has been placed near B3 for them to take their half hour break and eat their lunch in there. Mr. Lenton reported that there is a HAZWOP refresher course being offered in April to employees. Mr. Lenton stated that all chemical signage has been updated around the plant. He stated that the grease receiving area has been updated due to concrete erosion there are now jersey barriers in place. Mr. Lenton reported that some AED devices were expired these were inspected and replaced. He reported that four employees are going to shwing pump training this will allow the mechanics to have the capability to replace and fix the pumps if they go down during off hours. 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 Mr. Knapp, seconded by Mr. Mullen and unanimously carried to adjourn the meeting at 4:15 p.m.