

MINUTES

STRATEGIC PLANNING & GOALS COMMITTEE MEETING

April 11, 2022 (VIRTUAL)

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

Public attendees: Mike Ewall of Energy Justice Network

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 21.2 million 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 March. He reported that the weekly contractors' meetings are still ongoing. He reported that the CDC guidelines are being enforced at the WRTP. He reported that the Risk Management program is still being updated for Audit purposes and is scheduled to be completed by the end of April. Regarding the EPA chlorine audit, Mr. Lenton reported that it is completed and there were three minor areas of concern which have been addressed and they were signage issues. Mr. Lenton stated that the radiation arch was inspected by PADEP and they were impressed with the operation of this arch. He reported that in IT Department it was needed to update from Internet Explorer to Google Chrome for the SAS System and this was completed, and the upgrade has been going well. Mr. Lenton reported that employees who were in the B3 Building which holds the incinerator and the sludge 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 and they are very appreciative of this new building. Mr. Lenton reported that there is a HAZWOP refresher course being offered in April to employees. There are 15 employees who are signed up to attend this course. Mr. Lenton reported that some AED devices were expired. These were inspected and replaced. He reported that there is a confined space training scheduled for May 3rd for Central Maintenance, Sewer Maintenance, and Operations. Mr. Lenton stated that there is flagger training scheduled for the Sewer Maintenance Department for proper flagging when they are out in the streets. Mr. Lenton reported that they completed three plant tours. Tours were given to Widener University, Strath Haven High School, and Penn State Brandywine. Mr. Lenton stated that they have reached out to other local schools to schedule plant tours but have not heard back from any schools yet. Mr. Lenton had no additions to his written report but would be happy to answer any questions. Mr. Willert reported that there was a question regarding the trucked waste business asking that the number of trucks be reported in the monthly report along with the gallons. Mr. Lenton reported that there were 4,361 total trucks for the month. 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 4:10 p.m.