

MINUTES

STRATEGIC PLANNING & GOALS COMMITTEE MEETING

May 09, 2022 (VIRTUAL)

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

Public attendees: Mike Ewall of Energy Justice Network and unknown caller from 610-233-8710 was also in attendance.

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 20.6 million gallons of waste that came into the facility and 4500 trucks.
3. UPCOMING ACTIVITIES: The report was provided for the Committee's information. Mr. Lenton reported a decent month for April. He reported that the weekly contractors' meetings are still ongoing. He reported that the CDC guidelines are being enforced at the WRTP with minimal Covid cases. He reported that the Risk Management program is still being updated for Audit purposes and is scheduled to be completed by the end of May. 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 reported that there was a HAZWOP refresher course that took place on April 20th for about 18 employees, these employees received contact hours for this course. He reported that there was also a confined space training that was held on May 3rd for employees who enter or deal with confined spaces which is usually the Sewer Maintenance Department and the Maintenance Department. He stated that about forty employees completed this training in two sessions. Mr. Lenton stated that there is a Flagger course that is scheduled for May 24th for the Sewer Maintenance Department. Mr. Lenton stated that there was one tour given to students who attend Penn State Brandywine they were very inquisitive and interested in the operation of the WRTP. Mr. Lenton stated that the message options has been changed on the phone system so when customers call there is an option for Odor Complaints. He stated that the graphics have been placed on the odor vehicle this vehicle will travel around in different locations surrounding the WRTP and report on any findings of odor and charted and logged. Mr. Lenton reported that a loss control audit was performed by McKee and an inspection was done at all pump stations and the WRTP, and no discrepancies were found. Regarding the emergency chlorine scrubber, it was cleaned, and new media was installed. Mr. Lenton had no additions to his written report but would be happy to answer any questions. Mr. Nagle gave Mr. Lenton congratulations on the Audit. Mr. Moss asked who provides the flagger and HAZWOP training for DELCORA. Mr. Lenton stated that the flagger training is done through Susquehanna Safety and DELCORA uses them since they provide the operators with contact hours. He stated that the HAZWOP training is done through Pennoni and they do a very thorough training. The Committee had no additional questions regarding the written report.

Prior to Adjournment, Mr. Willert requested a short Executive Session after the meeting.

ADJOURNMENT: It was moved by Mr. Knapp, seconded by Ms. Nichols and unanimously carried to adjourn the meeting at 3:50 p.m.