

## MINUTES

### STRATEGIC PLANNING & GOALS COMMITTEE MEETING

JUNE 13, 2022 (VIRTUAL)

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

The following were present: Mike Ewall and Sarah Chang. There were no other members of the Public present.

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 19.9 million gallons of waste that came into the facility and 4287 trucks.

3. UPCOMING ACTIVITIES: The report was provided for the Committee's information. Mr. Lenton reported a decent month for May. He reported that the weekly contractors' meetings are still ongoing and that the new Safety Coordinator is meeting with contractors once a month instead of every 6 months regarding the new safety policies that are being instituted. He reported that the CDC guidelines are being enforced at the WRTP with an uptick in Covid cases. He reported that the Risk Management program is still being updated for Audit purposes and is scheduled to be completed soon as 98% of the work is completed. Mr. Lenton reported that the phone systems have been changed and that there is an option to call in if you have an odor issue. He reported that there has only been 3 complaints thus far and they resulted in being homeowner issue. The odors are being tracked via the program CityWorks, this program plots where the odor is, what type of smell, which way the wind is blowing. There are 2 vehicles that have the ability to go out in the neighborhood to do surveying. Mr. Lenton reported that the SAS system and the Ninja system have been upgraded by the IT department. In addition, Mr. Lenton reported that an Operator at DELCORA was awarded the Operator of the Year Award from Pennsylvania Water Environment Association. Mr. Lenton had no other additional comments to the written report. The Committee had no questions regarding the written report.

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