

MINUTES

STRATEGIC PLANNING & GOALS COMMITTEE MEETING

JULY 11, 2022 (VIRTUAL)

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

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

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 20 million gallons of waste that came into the facility and 4,503 trucks.

3. UPCOMING ACTIVITIES: The report was provided for the Committee's information. He reported that the weekly contractors' meetings are still ongoing. He stated that the CDC guidelines are being enforced at the WRTP with a few recent cases of Covid being reported. Mr. Lenton reported that the Risk Management program is still being updated for Audit purposes and is scheduled to be completed soon. Part of the Audit required a mandatory chlorine training, he stated that all members of DELCORA were required to attend this training and that it is almost complete. He stated that there is a lengthy training for operations on chlorine handling that is scheduled this month. The odor survey has been ongoing and is reported via CityWorks which is sent staff and can be reviewed by Board if requested. Mr. Lenton stated that a program called Samanage has been reinstated since there has been missed helpdesk requests that have gone unanswered. This program will alert Mr. Lenton if the request has not been answered in a timely matter. Mr. Lenton stated that GIS support contract has been updated. He also stated that new laptops have been ordered for the Customer Service Department. Mr. Lenton reported that a boom truck training was completed by 18 members at the WRTP this was a recertification training. He also reported that the Safety Committee attended a mandatory yearly training which gives DELCORA a discount on workers comp insurance. 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. Mullen, seconded by Ms. Sage and unanimously carried to adjourn the meeting at 3:40 p.m.