

MINUTES

STRATEGIC PLANNING & GOALS COMMITTEE MEETING

AUGUST 8, 2022 (VIRTUAL)

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

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 slow month for trucked waste business. There was a total of 16 million gallons of waste that came into the facility and 3,855 trucks. He stated that during this time of the year there typically is a slower rate of trucks coming in, and also it was a drier month therefor leachate has been minimal.

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 an uptick in 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 was completed this month. Mr. Lenton stated that the roster was sent to EPA and Mr. Lenton thanked Mr. Crowley who did the training for all employees. Mr., Lenton reported that the odor survey is going well, he stated that the amount of product being used was increased by 10% due to the heat and humidity. He stated that crews are still being dispatched 2-3 times a week to surrounding neighborhoods. it is almost complete. Mr. Lenton reported that new mini-iPads have been ordered for departments to use for reporting and work order needs. Mr. Nagle asked what is done with the old iPads? Mr. Lenton stated that this is being discussed and will be coordinated with Ms. Caulk to sell to employees or to donate them to another cause. He stated that there is a lengthy training for confined space has been completed. Mr. Lenton made note to the two items on the agenda one being Darktrace system which is in place in front of the DELCORA firewall. He stated that in the month of July there was 31,000 inbound and outbound emails that this program monitored, and it removed 327 threats from entering our inboxes. The second program Mr. Lenton reported on was the Bandura this program has been in place for one month as well. There are three systems for this program, one at Admin Building, and two at the WRTP. It acts as a line of defense before entering the firewall. Mr. Lenton reported that in the month of July it blocked 8,899,462 attempted connections to our network. Mr. Lenton complemented the IT Department for their work in implementing these programs. 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. Nichols, seconded by Ms. Billings and unanimously carried to adjourn the meeting at 3:43 p.m.