

MINUTES

STRATEGIC PLANNING & GOALS COMMITTEE MEETING

September 12, 2022 (VIRTUAL)

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

1. ROLL CALL: Nine members of the DELCORA Board of Directors were present constituting a quorum.

The following were present: ZT Mayfield. There were no other members of the public present.

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 17 million gallons of waste that came into the facility and 4,500 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 the cases have slowed down. 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 averaging 40 surveys a week. Mr. Lenton reported that new mini-iPads have been ordered for departments to use for reporting and work order needs. Mr. Lenton reported that regarding the question asked by the Board last month, the old iPads will be placed on Gov Bids to see what money can be recuperated, if no one bids on the iPad they will be offered to employees to purchase. He reported that the Labor Law posters have been updated at the Administration building and at the WRTP. Mr. Lenton reported that the radiation training has been completed at the WRTP and those who deal with radiation, and all have been certified. He reported that two tours have been requested by Widener University along with one tour requested by CSL this is handled by Operations and Engineering Departments. Mr. Lenton reported that JCI Jones contract has been renewed for the alarm system and sprinkler system. Mr. Lenton reported that the Safety Committee typically sets a goal of 5 or less loss time accidents for the year and this year there was a minimal amount of loss time accidents this year there was 3. He reported that to celebrate safety the Safety Committee hosts a Safety BBQ at the WRTP. He stated that the invitation has been extended to all employees, staff, and Board to interact together and enjoy the BBQ. 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. Moss, seconded by Mr. Mullen and unanimously carried to adjourn the meeting at 3:44 p.m.