

MINUTES

STRATEGIC PLANNING & GOALS COMMITTEE MEETING

OCTOBER 13 12, 2022 (VIRTUAL)

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

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

There were no 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 17.5 million gallons of waste that came into the facility and 4,000 trucks.

3. UPCOMING ACTIVITIES: The report was provided for the Committee's information. Mr. Lenton reported that the weekly contractors' meetings are still ongoing. He stated that the CDC guidelines are being enforced at the WRTP and that the cases have slowed down. Mr. Lenton reported that the odor survey is going well and is constantly being monitored for effectiveness. Mr. Lenton reported that new mini-iPads are starting to be distributed in the Sewer Maintenance Department and will slowly be handed out to the other departments. Mr. Lenton reported that the older iPads are being wiped clean and kept in the IT department until a decision is made regarding putting them on a government purchasing site. Mr. Lenton reported that he and Mr. Willert perform monthly tours of the facility. He stated that they walk the entirety of the plant and Mr. Willert recommends improvements or issues that need to be addressed. Mr. Lenton reported that the radiation consultant performed a radiation audit and DELCORA received a report that everything is working properly. He reported that he is working with Ms. Jackson regarding public tours of the plant and looks forward to the continued work Ms. Jackson will be doing regarding the tours. He reported that the chlorine training has been completed by all employees. Mr. Lenton reported that an engineering assessment has been completed regarding the hatch assessments. Recommendations were made and are being discussed by the Engineering and Maintenance Departments. 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 Mr. Mullen and unanimously carried to adjourn the meeting at 3:39 p.m.