

AGENDA

STRATEGIC PLANNING & GOALS COMMITTEE MEETING

NOVEMBER 7, 2022

1. ROLL CALL
2. MONTHLY REPORT/ACTIVITY STATUS:
 - TRUCKED WASTE BUSINESS HAD A GOOD MONTH – TRUCKS RECEIVED 4,838 - TOTAL GALLONS 22,358,060
3. UPCOMING ACTIVITIES:
 - WEEKLY CONTRACTOR MEETINGS ARE ONGOING.
 - WEEKLY MANAGEMENT MEETINGS ARE ONGOING EVERY WEDNESDAY AT 9:00 AM.
 - CDC GUIDELINES ARE BEING ENFORCED FOR COVID – 6 CASES THIS MONTH.
 - ODOR SURVEY IS STILL BEING DONE AND CONSTANTLY BEING REEVALUATED FOR EFFECTIVENESS. BIOTRIAD PRODUCT HAS BEEN TURNED UP 5% DUE TO WEATHER TO IMPROVE COVERAGE.
 - STARTED IMPLEMENTING NEW MINI IPADS FOR SM, CM, AND OPS, OUR CURRENT IPADS ARE BEING HANDED IN AND WIPED OUT FOR FUTURE GOV BIDS OFFER. WE ARE RECEIVING GOOD FEEDBACK FROM SM. MOVING AHEAD CM WILL BE IMPLEMENTED NEXT.
 - MONTHLY TOUR OF FACILITY WITH EXECUTIVE DIRECTOR WAS PERFORMED AND CONCERNS WERE ADDRESSED WITH APPROPRIATE DEPARTMENTS.
 - TOURS ARE BEING SCHEDULED WITH MICHELLE JACKSON FOR VARIOUS INTERESTED GROUPS.
 - ENGINEERING ASSESSMENT FOR ALL HATCHES HAS BEEN COMPLETED. STAFF WILL EVALUATE AND MOVE FORWARD AS NECESSARY TO IMPROVE THE SAFETY FOR WRTP AS WELL AS OUR LARGE PUMP STATIONS. MEETING ON MONDAY, NOVEMBER 7, 2022 WITH REMINGTON AND VERNICK TO DISCUSS A PLAN TO MOVE FORWARD.
 - WORKING WITH ALL AREAS IN DELCORA TO IMPROVE OUR INFOR MANAGEMENT PROGRAM. WEEKLY MEETINGS WITH KEY USERS ARE BEING HELD TO INCREASE PRODUCTIVITY AND COMPLIANCE NEEDS FOR THE AUTHORITY.
 - MONTHLY SAFETY COMMITTEE MEETING WAS HELD TO DISCUSS SAFETY IN THE WORKPLACE.
 - SOCIAL COMMITTEE MET TO PLAN DELCORA HOLIDAY PARTY.