

MINUTES

STRATEGIC PLANNING & GOALS COMMITTEE MEETING

NOVEMBER 7, 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.

The following was present: Mike Ewall. 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 22.3 million gallons of waste that came into the facility and 4,800 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 reported that these occur on Thursday mornings, and he is hoping to get more of the contractors involved in these meetings. Mr. Lenton reported that on Wednesday they have weekly management team meetings. 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 he reported that they are implementing another unit by the B3 area which is the incinerator building. He is hoping this will cover the chance of anymore odor issues. Mr. Lenton reported that new mini-iPads are starting to be distributed. 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. 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. 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 reported that INFOR is lacking in a few areas and effort is being made to do better in completing work orders and closing out work orders. Mr. Lenton reported that a monthly safety meeting was held to discuss the safety of the WRTP and remote facilities. Mr. Lenton also reported that the Social Committee met this month to discuss details on the Holiday Party.

Ms. Nichols asked if the trucks that enter the facility are required to have specific safety measures or inspections done. Mr. Lenton reported that the clean diesel program is implemented at the WRTP. He stated that they must have a clean diesel sticker on their

truck, and they must not idle more than 5 minutes while unloading. He reported that any truck that does not meet requirements is not allowed back into the facility and the owner of the truck is notified. Mr. Lenton reported that they have been in contact with Delaware County, they are starting a program that all trucks are required to pay a fee that certifies them as a liquid waste hauler. Mr. Lenton reported that other surrounding counties have this program in place and most of the trucks have these stickers from the surrounding counties. Mr. Lenton stated that he did offer DELCORA as a site inspection for Delaware County to come and check the trucks and certify the trucks. However, they are not at that stage yet for this program. Mr. Lenton stated that he will have the receivers check the trucks that are coming in to make sure they are not having any leaks or safety concerns. Mr. Lenton had no other additional comments to the written report. The Committee had no additional questions regarding the written report.

Mr. Kern asked if Ms. Jackson had anything to report to the Board. Ms. Jackson thanked Mr. Lenton for the acknowledgment. Ms. Jackson stated that four community tours have been completed to date. She reported that there are two more tours scheduled for this season. Ms. Jackson stated that the tours that have occurred have had around 10-15 participants attending. Ms. Jackson reported that DELCORA has been accepted to be a member of the FUSE organization. This is a collaborative organization of churches and community organizations in Chester, Media, Springfield, and Swarthmore. This group promotes conversation about social differences and equality. DELCORA will start attending the meetings this week. Ms. Jackson reported that we will be co-sponsoring Seniors Helping Seniors. This program will happen at Chester High School and DELCORA will sponsor some seniors with gifts and volunteering to help the seniors from their cars to the building. DELCORA will also be volunteering at the local Winter Coat giveaway at the Chester Upland School District. Ms. Jackson stated that there are two senior centers: one in Ridley and one in Springfield. Ms. Jackson invited staff to adopt a Grandparent for the holiday season. Ms. Jackson reported that DELCORA will be partnering with Chef Lamont for Souper Saturdays. This chef makes soup and serves to the elderly and homeless population in Delaware County. It was discussed to participate also by handing out warm clothing at these events. Ms. Billings asked that the Board also be included and invited to these events. Ms. Nichols thanked Ms. Jackson for all the effort and work she is doing for DELCORA. Ms. Nichols asked if the target is expanding to our retail customers. Mr. Willert reported that the area is expanding and the tours have been going great. Ms. Billings asked if Ms. Jackson receives any questions regarding the sale and Aqua. Ms. Jackson said she does get some questions regarding the sale but informed them that DELCORA will continue to do its job no matter what direction the court rules in. Ms. Jackson stated that she had nothing further to report. The Committee had no additional questions.

ADJOURNMENT: It was moved by Ms. Billings, seconded by Ms. Nichols and unanimously carried to adjourn the meeting at 4:00 p.m.