

AGENDA
STRATEGIC PLANNING & GOALS COMMITTEE MEETING

DECEMBER 12, 2022

1. ROLL CALL

2. MONTHLY REPORT/ACTIVITY STATUS:

- TRUCKED WASTE BUSINESS HAD A GOOD MONTH – TRUCKS RECEIVED 4,513 - TOTAL GALLONS 20,903,747

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 – 5 CASES THIS MONTH.
- IPAD UPGRADE IS GOING WELL, STILL HAVE 2 DEPARTMENTS LEFT TO UPGRADE.
- MONTHLY TOUR OF FACILITY WITH EXECUTIVE DIRECTOR WAS PERFORMED AND CONCERNS WERE ADDRESSED WITH APPROPRIATE DEPARTMENTS.
- REPAIRING VARIOUS HATCHES THROUGHOUT THE WRTP AS WELL AS THE REMOTE STATIONS. THIS WORK HAS BEEN CODED FOR PRIORITY.
- 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. THE OUTCOME OF THIS PROJECT WILL INCREASE PRODUCTIVITY AND RECORD KEEPING AS WELL AS BETTER COMMUNICATION BETWEEN DEPARTMENTS.
- MONTHLY SAFETY COMMITTEE MEETING WAS HELD TO DISCUSS SAFETY IN THE WORKPLACE.
- WORKING WITH OUR INSURANCE CARRIER TO INSURE DELCORA IS PROTECTED AGAINST ANY TYPE OF CYBER THREATS. VERY EXTENSIVE PROCESS AUDIT HAS BEEN COMPLETED AND WE ARE MAKING SOME CHANGES IN OUR EVERYDAY WORKSTATIONS TO ENSURE COMPLIANCE IS MET.