

MINUTES

STRATEGIC PLANNING & GOALS COMMITTEE MEETING

DECEMBER 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.

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 20.9 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. Mr. Lenton reported that the weekly contractors' meetings are still ongoing. He reported that these occur on Thursday mornings. He stated that the CDC guidelines are being enforced at the WRTP and that the cases have slowed down but that cases are still occurring. Mr. Lenton reported that new mini-iPads have been distributed. 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 on the INFOR program, he stated that effort is being made to make this program more effective. Mr. Lenton reported that the Safety Committee met and that the last meeting of the year will occur this week. Mr. Lenton reported that the Audit was completed and was sent to the insurance company for underwriting. 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. Nagle asked if DELCORA offers flu vaccines to their employees. Mr. Lenton reported that they have in the past offered the vaccine to employees at wellness day, however with the lack of participation they no longer offer that service. Mr. Lenton had no other comments to the written report. The Committee had no additional questions regarding the written report.

ADJOURNMENT: It was moved by Mr. Mullen, seconded by Mr. Moss and unanimously carried to adjourn the meeting at 3:44 p.m.