

## AGENDA

### STRATEGIC PLANNING & GOALS COMMITTEE MEETING

JANUARY 9, 2023

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1. ROLL CALL
2. MONTHLY REPORT/ACTIVITY STATUS:
  - TRUCKED WASTE BUSINESS HAD A GOOD MONTH – TRUCKS RECEIVED 4,924 - TOTAL GALLONS 23,044,590
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 – 7 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. WORK TO BEGIN NEXT WEEK.
  - RENEWED SEVERAL I.T SUPPORT SERVICES, BANDURA, ADOBE, SMARTNET.
  - RENEWED WIRELESS REPORTING SOFTWARE WHICH SUPPORTS WIRELESS REPORTING FROM 28 OF DELCORA'S REMOTE PUMPING STATIONS.
  - MONTHLY SAFETY COMMITTEE MEETING WAS HELD TO DISCUSS SAFETY IN THE WORKPLACE.
  - WORK IS COMPLETE 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.
  - NEW POLICY PROCEDURES ARE BEING IMPLEMENTED FOR CYBER SECURITY. THESE SAFEGUARDS WILL BE INTRODUCED AT A MODERATE PACE FOR TRAINING PURPOSES.
  - ALL DELCORA VEHICLES HAVE GPS INSTALLED AND ARE BEING MONITORED, WE ARE ALSO REBADGING ALL VEHICLES WITH NEW DECALS.