

## AGENDA

### STRATEGIC PLANNING & GOALS COMMITTEE MEETING

FEBRUARY 13, 2023

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1. ROLL CALL

2. MONTHLY REPORT/ACTIVITY STATUS:

- TRUCKED WASTE BUSINESS HAD A GOOD MONTH – TRUCKS RECEIVED 5,086 - TOTAL GALLONS 23,061,614

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. WORK TO BEGIN MID-FEBRUARY.
- RENEWED SEVERAL I.T. SUPPORT SERVICES, THREATBLOCKER, AND INFOR.
- 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.
- NEW POLICY PROCEDURES ARE BEING IMPLEMENTED FOR CYBER SECURITY. THESE SAFEGUARDS WILL BE INTRODUCED AT A MODERATE PACE FOR TRAINING PURPOSES. PHASE ONE HAS STARTED AS OF FEBRUARY 1, 2023.
- I REACHED OUT TO DELAWARE COUNTY EMERGENCY SERVICES AND CHESTER FIRE DEPT TO DISCUSS TOURING OUR FACILITY AND SHOWING THEM OUR CHLORINE SYSTEM FOR OUR RMP PROGRAM. VERY POSITIVE NEWS CAME FROM THIS DISCUSSION. WE LEARNED THAT CFD AND THE COUNTY ARE NOW CERTIFIED AND TRAINED FIRST RESPONDERS FOR CHLORINE INCIDENTS. WE ARE PLANNING TO HAVE A MOCK EMERGENCY DRILL WITH CFD IN THE NEAR FUTURE, THIS IS A GREAT OPPORTUNITY FOR US TO COORDINATE WITH LOCAL AUTHORITIES.

4. ADJOURNMENT