

MINUTES
STRATEGIC PLANNING & GOALS COMMITTEE MEETING
FEBRUARY 13, 2023 (VIRTUAL)

Attendants: Messrs. Cherico, Kern, Knapp, Lenton, Monaghan, Moss, Mullen, Nagle, Willert, Mesdames Amadio, Billings, Bonnett, Byrd, Caulk, Cummings, Jackson, Nichols, and Sage.

The following were present: Joyce Bell and ZT Mayfield. There were no other members of the public present.

1. ROLL CALL: Nine members of the DELCORA Board of Directors were present constituting a quorum.

2. MONTHLY REPORT/ACTIVITY STATUS: The report was provided for the Committee's information. Mr. Lenton reported that January was a very good month for trucked waste business. There was a total of about 23 million gallons of flow into the plant and a little over 5,000 trucks.

3. UPCOMING ACTIVITIES: The report was provided for the Committee's information. Mr. Lenton reported that the weekly contractors' meetings are still ongoing with new topics discussed each week. The Management meetings are still ongoing to discuss the various projects and plans that are going forward. The CDC guidelines continue to be followed concerning cleaning and enforcement. The iPad upgrade is going well. There are two departments left to upgrade, the Central Maintenance and Operations Departments. Mr. Lenton reported that he and Mr. Willert perform monthly tours of the facility. The buildings are clean, and everything looks good. Repair work has started on the hatches which is a safety concern and is being addressed as quickly as possible. He stated that several IT support services have been renewed. These services provide internet security to prevent cyber hacking of our IT system. He stated that the monthly Safety Committee was held and stated that this committee is formed by all departments. He noted that Delaware County and the City of Chester now have task forces in place to handle emergencies such as chlorine leaks and first responders are trained to deal with these situations and would like to utilize DELCORA as a location for a mock drill for the departments.

ADJOURNMENT: It was moved by Mr. Moss, seconded by Mr. Mullen, and unanimously carried to adjourn the meeting at 3:50 p.m.