AGENDA

STRATEGIC PLANNING & GOALS COMMITTEE MEETING

MARCH 13, 2023

- 1. ROLL CALL
- 2. MONTHLY REPORT/ACTIVITY STATUS:
 - TRUCKED WASTE BUSINESS HAD A GOOD MONTH TRUCKS RECEIVED 4,680 -TOTAL GALLONS 21,163,671
- 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 2 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.
 - HATCH WORK HAS BEEN STARTED IN B-4
 - CPR/AED RECERT TRAINING TO BE HELD ON MARCH 30,2023 FOR APPROX 25
 EMPLOYEES
 - NON-SLIP FLOOR EPOXY COATING TO BE APPLIED IN B-4 GREASE BUILDING TO PREVENT SLIPPING HAZARD.
 - SAFETY COMMITTEE INSPECTED ROSE VALLEY PUMP STATION
 - INFOR PROGRAM BEING UPGRADED TO NEWEST VERSION.
 - FLEET MANAGEMENT WILL MIGRATE FROM INFOR TO CITYWORKS WHICH IS A
 MORE ROBUST SYSTEM FOR FLEET MANAGEMENT
 - CHLORINE TRAINING WAS HELD FOR CM AND ELECTRICAL PERSONNEL AS PER RMP REQUIREMENTS. OPS TO BE HELD OVER THE NEXT FEW WEEKS DUE TO LIMITED SCHEDULING OPPORTUNITIES DUE TO SHIFT WORK.
 - 4. ADJOURNMENT