

MINUTES
STRATEGIC PLANNING & GOALS COMMITTEE MEETING
MARCH 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 was present: Mike Ewall. 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 February was a very good month for trucked waste business. There was a total of about 21 million gallons of flow into the plant and a little over 4,000 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 and this is just due to supply chain issues. Mr. Lenton reported that he and Mr. Willert perform monthly tours of the facility. Repair work has started on the hatches in B4. Mr. Lenton reported that there is a First Aid and CPR recertification course being offered in April he stated there will be a certification course as well offered to those who would like to attend. Ms. Nichols asked if they were also offering the stop the bleed as part of this course. Mr. Lenton said he wasn't sure he stated that he would find that out and get back to the committee. Mr. Lenton reported that a nonslip floor was placed in the B4 Building where the grease is held and he stated that this has made a huge improvement to prevent any slips due to the grease. He stated that the monthly Safety Committee was held and stated that the committee has been doing monthly safety inspections of the pump stations. Mr. Lenton reported that the IT department is updating the INFOR system as this system has not been updated to the most recent version. Mr. Lenton also reported that the fleet management will be migrating from INFOR to City works for maintenance of the trucks.

ADJOURNMENT: It was moved by Ms. Nichols, seconded by Mr. Mullen, and unanimously carried to adjourn the meeting at 3:39 p.m.