

**AGENDA**  
**STRATEGIC PLANNING & GOALS COMMITTEE MEETING**  
**APRIL 10, 2023**

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1. ROLL CALL

2. MONTHLY REPORT/ACTIVITY STATUS:

- TRUCKED WASTE BUSINESS HAD A GOOD MONTH – TRUCKS RECEIVED 5,149 - TOTAL GALLONS 23,576,457

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 – 0 CASES THIS MONTH.
- IPAD UPGRADE IS GOING WELL, STILL HAVE 1 DEPARTMENT 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 WAS HELD FOR 55 EMPLOYEES
- SAFETY COMMITTEE INSPECTED ROSE VALLEY PUMP STATION
- INFOR PROGRAM HAS BEEN UPGRADED TO NEWEST VERSION.
- WORK HAS BEGUN TO MIGRATE FLEET MANAGEMENT FROM INFOR TO CITYWORKS, WHICH IS A MORE ROBUST SOFTWARE.
- CHLORINE TRAINING WAS HELD FOR OPERATION PERSONNEL AS PER RMP REQUIREMENTS. OPS TO BE HELD OVER THE NEXT FEW WEEKS DUE TO LIMITED SCHEDULING OPPORTUNITIES DUE TO SHIFT WORK.
- ONBASE SOFTWARE WAS UPDATED FOR SCANNING DOCUMENTS
- QUARTERLY EMPLOYEE MEETINGS WERE HELD FOR EVERYONE
- MET WITH SAFETY COORDINATOR TO DISCUSS VARIOUS SAFETY CONCERNS THAT WERE BROUGHT UP DURING SAFETY COMMITTEE MEETING.

4. ADJOURNMENT