

MINUTES
STRATEGIC PLANNING & GOALS COMMITTEE MEETING
APRIL 10, 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 March was a very good month for trucked waste business. There was a total of about 23.5 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 also still ongoing. The CDC guidelines continue to be followed concerning cleaning and enforcement and there were no Covid cases last month. The iPad upgrade is going well. There is only one department left to upgrade and this is just due to supply chain issues and getting the iPads in hand. Mr. Lenton reported that he and Mr. Willert continue to perform monthly tours of the facility. He reported that repair work has started on the hatches in PS4 and remote facilities. Mr. Lenton reported that the First Aid and CPR recertification course was complete and there were 55 employees who completed this course. Mr. Lenton stated that the safety committee inspected the Rose Valley Pump Station, and they submitted all requests to Mr. Lenton to get the work completed by appropriate departments. Infor has been updated and the IT department has completed the appropriate updates to get DELCORA up to date. Mr. Lenton reported that the fleet management has transferred from INFOR to CITYWORKS program and is working effectively.

Chlorine training has been completed per the risk management plan, the test was administered by the risk management coordinator and the safety coordinator and the records are kept in the safety office. Mr. Lenton reported that the OnBase software which is used by the Engineering Department has been updated. He also reported that the Safety Committee met, and safety topics are discussed and addressed any issues at this meeting. Mr. Lenton reported that DELCORA has hired Mr. Fedalen. He was a self-employee who created the sludge hauling system. He reported that he was hired by DELCORA to work with Mr. Swope to do automation around DELCORA and has been able to update many systems since his hire. Mr. Kern asked if Mr. Lenton was aware of Bill 93 that would require OSHA requirements on Authorities. Mr. Lenton stated that we already follow many of the OSHA standards and if that is passed, we would only need

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to update the OSHA record keeping if necessary. Mr. Lenton had no additions to his written report. The Committee had no additional questions regarding the written report.

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