

MINUTES
STRATEGIC PLANNING & GOALS COMMITTEE MEETING
MAY 08, 2023 (VIRTUAL)

Attendants: Messrs. Cherico, Garner, Kern, Lenton, Monaghan, Moss, Nagle, Willert, Mesdames Amadio, Billings, Bonnett, Byrd, Caulk, B. Garner, Nichols, and Sage.

There were no other members of the public present.

1. ROLL CALL: Seven 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 April was a good month for the trucked waste business. There was a total of 19,151,872 million gallons of approved and permitted waste, and 4,299 trucks passed through.

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. He was happy to report that there were no COVID cases last month. The Management meetings are also still ongoing. The CDC guidelines continue to be followed concerning cleaning and enforced and there were no Covid cases last month. The iPad upgrade is going well. There is one department left to upgrade. Mr. Lenton reported that he and Mr. Willert toured the facility. Concerns were addressed with appropriate departments. The hatch work has been started in B-4. Mr. Lenton reported that it is more extensive than he anticipated but it's a safety issue that will be addressed. There was Hazwhopper retraining for ten employees. The Safety Committee inspected Darby and Muck Pump Stations for housekeeping issues, any issues found are put into the work management systems to be taken care of right away. Mr. Lenton informed the committee that INFOR has been renamed; it is now known as Hexagon. Work has begun on the insulation of the Verizon GPS system into DELCORA vehicles. The OnBase Software update is completed for scanning documents. Mr. Lenton reported that he met with the Safety Coordinator to discuss various Safety Handbook updates. A new containment area for Endimal and Caustic was put into place in B-3. DELCORA received new trucks which were authorized by the Board. They have been labeled with the DELCORA Logos and GPS has been installed and trucks will be assigned. Lastly, Mr. Lenton reported that the fleet management has transferred from INFOR to CITYWORKS program and is working effectively. Mr. Lenton had no additions to his written report. The Committee had no additional questions regarding the written report.

ADJOURNMENT: It was moved by Ms. Sage, seconded by Ms. Nichols, and unanimously carried to adjourn the meeting at 3:42 p.m.