

**MINUTES**  
**STRATEGIC PLANNING & GOALS COMMITTEE MEETING**  
**JULY 10, 2023 (VIRTUAL)**

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

The following were present: There was no one in attendance from the public.

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 truck waste had a good month. Flows were down, which is not unusual for the summer months. Trucks received were 4,186 for total gallons of 18,184,687.
3. UPCOMING ACTIVITIES: The report was provided for the Committee's information. Mr. Lenton reported that the weekly contractors' meetings are ongoing. Weekly Management meetings are ongoing as well every Wednesday at 9:00 a.m. He stated that the CDC Guidelines are being enforced for COVID, and there were zero cases this month. The monthly tour of the facility, with the Executive Director, was performed. The Hatch work project is ongoing as expected. Mr. Lenton mentioned that the Safety Committee inspected Darby and Muckinipates Pump Stations. There were no deficiencies and are waiting for the report to come back. Mr. Lenton stated that hats off to the employees and management for surpassing 1-year of zero lost time injuries, which is a big accomplishment for the Safety Committee and DELCORA. Mr. Lenton reported that Active Shooter/Shelter Training is scheduled for August 10<sup>th</sup> at the Admin Building from 9:30 a.m. until 11:30 a.m. Lastly, Mr. Lenton stated that a contractor passed out from heat exhaustion two times in the incinerator room, Mr. Willert added that DELCORA employees acted quickly and did an excellent job at assisting the gentleman. Mr. Lenton added that the Paramedics responded in seven minutes and that the gentleman is doing well. Mr. Lenton had no additions to his written report.

Mr. Knapp asked Mr. Lenton who provided the Active Shooter/Shelter Training? Mr. Lenton stated that Tri-State Training, who have done this training in past years. Mr. Nagle asked how often does DELCORA do the training? Mr. Lenton replied, every two years.

The Committee had no additional questions regarding the written report.

ADJOURNMENT: It was moved by Ms. Knapp, seconded by Mrs. Sage, and unanimously carried to adjourn the meeting at 3:47 p.m.