

MINUTES
STRATEGIC PLANNING & GOALS COMMITTEE MEETING
AUGUST 7, 2023 (VIRTUAL)

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

The following were present: John Rice, Samantha Newell, Pat Seymour, Michael Clarke, Mr. Rhodes, and J.F Andrews

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 decent month. Flows were down, which is normal for the summer months. Trucks received were 4,191 for total gallons of 18,530,149.
3. UPCOMING ACTIVITIES: The report was provided for the Committee's information. Mr. Lenton reported that the weekly contractors' meetings are ongoing. Allan Myers demolished their two trailers that they have been working out of for several years and their final grading was done. Management meetings are still ongoing 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 including the two Pocopson plants, Turner's Mill, as well as the Thornbury plant. The Hatch work project is going well. Mr. Lenton viewed some of the completed hatches and is satisfied with the hatches. Mr. Lenton mentioned that the Safety Committee inspected Smithbridge, Springhill Farms, Woodland and Estates, as well as Ridings and Turner's Mill pump stations. Findings have been documented and sent to the necessary people to be addressed. Verizon GPS has been installed into all vehicles. Mr. Lenton stated that a new team has been assembled to handle HXGN and they are handling one station at a time. Mr. Lenton reported that Active Shooter/Shelter Training is scheduled for Thursday, August 10th at the Admin Building from 9:30 a.m. until 11:30 a.m. Lastly, Mr. Lenton reported that there have been power issues at the plant and they have been getting sporadic power outages. A bank of batteries has been ordered to avoid the shut offs. Springhill Farms has been out of power since Friday afternoon and has been operating off generator power. A crew has been assigned to storm duty for tonight's storm to station around Delaware County to take care of any heavy flows or power outages. Mr. Lenton had no additions to his written report.

Mr. Knapp asked Mr. Lenton if the power outages are due to inclement weather. Mr. Lenton answered that the outages at the Plant are not weather related. They are due to a loss of an underground transformer in Marcus Hook.

4. ADJOURNMENT: It was moved by Mr. Mullen, seconded by Mr. Moss, and unanimously carried to adjourn the meeting at 3:41 p.m.

An Executive Session was held after adjournment.