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AGENDA

STRATEGIC PLANNING & GOALS COMMITTEE MEETING

SEPTEMBER 11, 2023

1. ROLL CALL

2. MONTHLY REPORT/ACTIVITY STATUS:

- TRUCKED WASTE BUSINESS HAD A GOOD MONTH – TRUCKS RECEIVED 4,519 - TOTAL GALLONS 19,889,440

3. UPCOMING ACTIVITIES:

- WEEKLY CONTRACTOR MEETINGS ARE ONGOING.
- WEEKLY MANAGEMENT MEETINGS ARE ONGOING EVERY WEDNESDAY AT 9:00 A.M.
- CDC GUIDELINES ARE BEING ENFORCED FOR COVID – 3 CASES THIS MONTH, COVID PROTOCOLS HAVE BEEN REINSTITUTED.
- MONTHLY TOUR OF THE FACILITY WITH THE EXECUTIVE DIRECTOR, TOURED RECENT CONSTRUCTION OF THE SEWER MAINTENANCE GARAGE AND THE RAG PIT AS WELL AS NEW FENCING ALONG THE MONROE SIDE OF PLANT.
- THE SAFETY COMMITTEE IS HAVING AN EMPLOYEE LUNCHEON ON THURSDAY SEPTEMBER 14th AT 11:00 A.M. AT THE WRTP
- ACTIVE SHOOTER/SHELTER TRAINING TOOK PLACE ON AUGUST 10th AT THE ADMIN BUILDING FROM 9:30 A.M. UNTIL 11:30 A.M.
- NEW ONLINE MEETING PROTOCOLS ARE IN PLACE TO PREVENT ANY UNWANTED PARTICIPATION OR COMMENTS DURING MEETINGS.
- UPDATED FIREWALLS ON ALL SERVERS.
- MONTHLY CLEANING OF HAULED WASTE AREA WAS PERFORMED BY PLANT PERSONNEL.

4. ADJOURNMENT

CLL:SMF