

MINUTES
STRATEGIC PLANNING & GOALS COMMITTEE MEETING
OCTOBER 11, 2023 (VIRTUAL)

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

There were no 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 truck waste had an good month. Trucks received were 4,229 for total gallons of 18,704,221.
3. UPCOMING ACTIVITIES: The report was provided for the Committee's information. Mr. Lenton reported that the weekly contractors' meetings are ongoing. Management meetings are still ongoing every Wednesday at 9:00 a.m. He stated that he has reinstated the protocols for CDC Guidelines for COVID which includes sending employees to the admin building to wipe down surfaces. There were two reported cases for COVID last month. The monthly tour of the facility with the Executive Director included viewing the chlorine upgrades in B-3 as well as the B-4 sludge thickening process upgrades. Mr. Lenton mentioned that the Safety Committee reported no time loss accidents and one near miss related to loto procedures. Retraining is being rescheduled for all personnel. Mr. Lenton reported that active shooter/shelter in place training was held at the Admin building on August 10th was found to be inadequate. Additional resources are being looked into to further employee awareness of this important training. Phishing email system has been put into services to increase employee awareness of potential risks associated with opening emails from unknown sources. Monthly cleaning of Hauled Waste Area was performed by Plant Personnel. Lastly, Mr. Lenton mentioned that a new crane was installed in the chlorine room to move one-ton cylinders into and out of the room. Mr. Lenton had no additions to the written report. The Committee had no questions on the written report.
4. ADJOURNMENT: It was moved by Mr. Mullen, seconded by Mr. Knapp, and unanimously carried to adjourn the meeting at 4:08 p.m.