

AGENDA

STRATEGIC PLANNING & GOALS COMMITTEE MEETING

NOVEMBER 13, 2023

1. ROLL CALL
2. MONTHLY REPORT/ACTIVITY STATUS:
 - TRUCKED WASTE BUSINESS HAD A GOOD MONTH – TRUCKS RECEIVED 4,306 - TOTAL GALLONS 18,747,758
3. UPCOMING ACTIVITIES:
 - WEEKLY CONTRACTOR MEETINGS ARE ONGOING. MYERS PUNCH LIST ITEMS ARE BEING ADDRESSED.
 - WEEKLY MANAGEMENT MEETINGS ARE ONGOING EVERY WEDNESDAY AT 9:00 A.M.
 - CDC GUIDELINES ARE BEING ENFORCED FOR COVID – 4 CASES THIS MONTH, COVID PROTOCOLS HAVE BEEN REINSTITUTED
 - MONTHLY TOUR OF THE FACILITY WITH THE EXECUTIVE DIRECTOR VISITED THE POCOPSON AND CHADDS FORD PLANTS.
 - I ATTENDED THE EASTERN SECTION AWARDS MEETING. I'M HAPPY TO REPORT THAT DELCORA WON TWO (2) AWARDS; SAFETY AWARD FOR EXCELLENCE IN COLLECTIONS SYSTEM SAFETY AND MIKE DISANTIS WON AN AWARD FOR LEADERSHIP AND MENTORING. ALSO, IRENE FITZGERALD HAS BEEN NAMED AS THE SECOND VICE PRESIDENT OF EPWPCOA.
 - ACTIVE SHOOTER/SHELTER IN PLACE TRAINING IS SCHEDULED FOR ALL PERSONNEL. TRAINING WILL BE HELD OVER A THREE-DAY PERIOD STARTING TUESDAY, NOVEMBER 14TH WITH THE FINAL TRAINING BEING HELD ON THURSDAY, NOVEMBER 16TH.
 - THE MONTHLY CLEANING OF HAULED WASTE AREA WAS PERFORMED BY PLANT PERSONNEL.
 - THE WRTP PAVED AREAS HAVE ALL BEEN RESTRIPEDED.
 - NEIGHBORHOOD AND FAMILY DAY WAS HELD ON SATURDAY, OCTOBER 21ST. AWESOME TIME WAS HAD BY ALL WHO HELPED AND ATTENDED. GREAT FEEDBACK FROM NEIGHBORS AND FAMILY.
4. RESOLUTION NO. 2023-08 – ESTABLISHING HAULED WASTE RATES – EFFECTIVE JANUARY 1, 2024 (RESCINDS RESOLUTION NO. 2019-05) PRICE ADJUSTMENT REQUESTS ARE AS FOLLOWS:
 - **RATE CLASS 1 DOMESTIC WASTE** - REQUESTED INCREASE TO 0.025 PER GALLON, WHICH IS AN INCREASE OF HALF A PENNY PER GALLON
 - **RATE CLASS IV GREASE** - REQUESTED INCREASE TO 0.15 PER GALLON, WHICH IS AN INCREASE OF 9 CENTS PER GALLON. NEW PRICE WILL BE 0.15 PER GALLON
 - **RATE CLASS VI FOOD INDUSTRIAL** - REQUESTED INCREASE TO 0.040 PER GALLON, WHICH IS AN INCREASE OF 1.5 CENTS PER GALLON
 - **RATE CLASS VII LANDFILL LEACHATE** - REQUESTED INCREASE TO 0.02 PER GALLON, WHICH IS AN INCREASE OF A PENNY PER GALLON
5. RESOLUTION NO. 2023-10 – ESTABLISHING POLICY FOR CURRENT TREATMENT OPTIONS IN THE AUTHORITY'S EASTERN SERVICE AREA