

MINUTES
STRATEGIC PLANNING & GOALS COMMITTEE MEETING
NOVEMBER 13, 2023 (VIRTUAL)

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

The following was present: John Rice. There were no other 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 a good month. Trucks received were 4,306 for total gallons of 18,747,758.

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 four reported cases for COVID last month. The monthly tour of the facility with the Executive Director included a viewing of the Pocopson and Chadds Ford plants. Mr. Lenton mentioned that he attended the Eastern Sections Awards meeting where DELCORA won two awards; a safety award for excellence in collections system and safety, and Mike DiSantis won an award for leadership and mentoring. Irene Fitzgerald has been named the second vice president of EPWPCOA. Mr. Lenton reported that active shooter/shelter in place training is scheduled for three days starting on Tuesday, November 14th, with the final training being held on Thursday, November 16th. Monthly cleaning of Hauled Waste Area was performed by Personnel. The WRTP paved areas have all been restriped. Lastly, Mr. Lenton reported that Community Day, which was held on Saturday, October 21st was a success, there was great feedback from neighbors and families. Mr. Lenton had no additions to the written report. The Committee had no questions on the written report.

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

Mr. Lenton mentioned that these rates haven't been adjusted since 2016. He would like to raise our rates to make DELCORA more competitive.

Mr. Kern asked what the rate increases are based on. Mr. Lenton answered that the rate increases are based on what the market will bear.

It was the consensus of the Committee to recommend Board approval of the above Resolutions. These items will be placed on the agenda for the November 21st Board meeting.

6. ADJOURNMENT: It was moved by Mr. Moss, seconded by Ms. Billings, and unanimously carried to adjourn the meeting at 2:46 p.m.