

AGENDA
STRATEGIC PLANNING & GOALS COMMITTEE MEETING
DECEMBER 11, 2023

1. ROLL CALL

2. MONTHLY REPORT/ACTIVITY STATUS:

- TRUCKED WASTE BUSINESS HAD A GOOD MONTH – TRUCKS RECEIVED 4,290 - TOTAL GALLONS 17,947,760

3. UPCOMING ACTIVITIES:

- WEEKLY CONTRACTOR MEETINGS ARE ONGOING. CURRENTLY THERE ARE NO CONTRACTORS ONSITE.
- WEEKLY MANAGEMENT MEETINGS ARE ONGOING EVERY WEDNESDAY AT 9:00 A.M.
- CDC GUIDELINES ARE BEING ENFORCED FOR COVID – 0 CASES THIS MONTH, COVID PROTOCOLS HAVE BEEN REINSTITUTED.
- MONTHLY TOUR OF THE FACILITY WITH THE EXECUTIVE DIRECTOR, INSPECTED NEW SEWER MAINTENANCE POLE BARN AND STORAGE AREA.
- ACTIVE SHOOTER/SHELTER IN PLACE TRAINING WAS HELD FOR ALL EMPLOYEES AT THE PLANT AND THE MAIN ADMINISTRATION BUILDING. GREAT FEEDBACK WAS RECEIVED FOR THIS VERY INFORMATIVE TRAINING.
- PREPARING B-5 BUILDING FOR OUR WELLNESS DAY ON DECEMBER 7TH FROM 7:00 AM TILL 11 AM, COME ON DOWN FOR YOUR HEALTH SCREENING AND RELAX WITH A STRESS RELEIVING CHAIR MASSAGE.
- RESOLUTION NO. 2023-08 – ESTABLISHING HAULED WASTE RATES WAS SENT OUT TO OUR PERMITTED HAULERS IN ADVANCE OF OUR JANUARY 1ST RATE INCREASE FOR HAULED WASTE.
- CONFINED SPACE AND LOCK OUT TAG OUT TRAINING ARE BEING SCHEDULED FOR THE BEGINNING OF 2024 FOR WRTP UNION EMPLOYEES AND MANAGEMENT PERSONNEL.
- DUO MULTI FACTOR AUTHENTICATION SOFTWARE HAS BEEN INSTALLED ON ALL DELCORA PERSONNEL CELL PHONES. THIS SOFTWARE PROVIDES MULTI FACTOR SECURITY WHEN LOGGING ONTO YOUR DELCORA COMPUTERS.

CLL:smf