

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

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

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. Mrs. Amadio reported that truck waste had a good month. Trucks received were 4,290 for total gallons of 17,947,760.
3. UPCOMING ACTIVITIES: The report was provided for the Committee's information. On behalf of Mr. Lenton, Mrs. Amadio reported that the weekly contractors' meetings are ongoing. Management meetings are still ongoing every Wednesday at 9:00 a.m. There were no reported cases for COVID last month. The monthly tour of the facility with the Executive Director took place which included the newly inspected sewer maintenance pole bar and storage area. New Hauled waste rates were sent out to our permitted haulers in advance of our January 1st rate increase for hauled waste. Mrs. Amadio reported that confined space lock out tag out training is being scheduled for the beginning of 2024 for WRTP Union employees and Management personnel. Lastly, Mrs. Amadio reported that 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 computer. Mrs. Amadio had no additions to the written report. The Committee had no questions on the written report.
4. ADJOURNMENT: It was moved by Ms. Billings, seconded by Mr. Moss, and unanimously carried to adjourn the meeting at 3:44 p.m.