## **AGENDA**

# STRATEGIC PLANNING & GOALS COMMITTEE MEETING

## **FEBRUARY 12, 2024**

#### 1. ROLL CALL

## 2. MONTHLY REPORT/ACTIVITY STATUS:

 TRUCKED WASTE BUSINESS HAD A GOOD MONTH – TRUCKS RECEIVED 5,718-TOTAL GALLONS 28,530,467

#### 3. UPCOMING ACTIVITIES:

- WEEKLY MANAGEMENT MEETINGS ARE ONGOING EVERY WEDNESDAY AT 9:00 A.M.
- CDC GUIDELINES ARE BEING ENFORCED FOR COVID 9 CASES THIS MONTH, COVID PROTOCOLS ARE ONGOING.
- MONTHLY TOUR WITH THE EXECUTIVE DIRECTOR TOOK PLACE. WE INSPECTED THE PUMP UPGRADES AT CHESTER AND DARBY PUMP STATIONS.
- CHLORINE TRAINING IS SCHEUDLED FOR ALL EMPLOYEES OF THE WRTP AS PER OUR RMP. SCHEDULED FOR FIRST WEEK OF FEBRUARY.
- LOCK OUT TAG OUT PROGRAM WAS UPDATED WITH NEW LOTO STATIONS AND LOCKS THAT HAVE BEEN COLOR-CODED PER CRAFT. THIS TRAINING HAS BEEN COMPELTED IN THE WRTP AND STATIONS HAVE BEEN INSTALLED AT ALL PUMP STATIONS.
- NEW OFFICE PHONES ARE BEING INSTALLED BY VERIZON. THIS WILL TAKE THE PLACE OF OUR OUTDATED CISCO PHONES. VERIZON WILL BE ONSITE TO INSTALL AND PROVIDE TRAINING TO ALL EMPLOYEES ON NEW PHONES. THIS IS AN ONGOING WORK ORDER.
- GREAT COORDINATION EFFORT BY ALL MANAGEMENT AND EMPLOYEES DURING SEVERAL LARGE RAIN EVENTS AT THE PLANT, REMOTES, AND PUMP STATIONS.

CLL:smf