

**MINUTES**  
**STRATEGIC PLANNING & GOALS COMMITTEE MEETING**  
**FEBRUARY 12, 2024 (VIRTUAL)**

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

Peggie Ries Alter and “iPhone” were present There were no other members of the public present.

1. ROLL CALL: Eight 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 record month. Trucks received were 5,718 for total gallons of 28,530,467.
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. There were nine reported cases for COVID last month. The monthly tour of the facility with the Executive Director took place which included the pump upgrades at Chester and Darby Pump Stations. Chlorine training took place in the first week of February for all employees at WRTP. Mr. Lenton reported that confined space Lock Out Tag Out Program was updated with new Loto Stations and locks have been color-coded per craft. Refresher Lock out Tag Out training has been completed in the WRTP and stations have been installed at all pump stations. New office desk phones are being installed by Verizon. These phones will take the place of any outdated Cisco phones. Lastly, Mr. Lenton recognized the effort of management and employees during several large rain events at the plant, remote stations, and pump stations. Mr. Lenton had no additions to the written report. The Committee had no questions on the written report.

Mr. Nagle asked if we use one-ton cylinders for chlorine. Mr. Lenton answered that yes, we do but we are in the process of transitioning to ultraviolet to treat waste.

4. ADJOURNMENT: It was moved by Ms. Keffer, seconded by Mr. Mullen, and unanimously carried to adjourn the meeting at 3:42 p.m.