

MINUTES
STRATEGIC PLANNING & GOALS COMMITTEE MEETING
MARCH 11, 2024 (VIRTUAL)

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

There were no 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 due to recent wet weather conditions, trucked waste did well for the month of February. He also reported that there has been a reduction in grease volume due to the recent price increase. Mr. Lenton stated that the number of trucks coming to the plant has been reduced, however the revenue remains strong because of the price increase. Trucks received were 5,810 for total gallons of 28,595,293.
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 three reported cases for COVID last month. The monthly tour of the facility with the Executive Director took place which included inspecting the Marcus Hook Pump Station for general housekeeping and maintenance safety standards. Mr. Lenton reported that the Chester Fire Company and the Delaware County Emergency 911 Response Center were contacted per our RMP and they were sent our emergency action plan to keep on file. Several tours of the WRTP were scheduled for all four Battalions of the CFD. Mr. Lenton also reported that four meetings were arranged with each Battalion which are scheduled for April 2nd, April 5th, April 8th, and April 15th. Lock out Tag Out training has been completed in the WRTP. New office desk phones have been installed and information is being uploaded onto the phones by Verizon. The old phones will be removed by I.T. personnel once the network is connected. The radiation arch at WRTP was calibrated and an audit was performed by our CHP. Annual training was performed for our employees who are responsible for the arch daily. Mr. Lenton elaborated on the purpose and description of the radiation arch for the Board members. The Widener college tour is scheduled for March 19th for five students and for March 20th for four students. Lastly, Mr. Lenton reported that Strath Haven High School AP Science class tour is scheduled for April 11th for fifty students to tour WRTP. He also added that this will be Strath Haven's tenth year touring at the WRTP. Mr. Lenton had no additions to the written report. The Committee had no questions on the written report.

4. EXECUTIVE SESSION: Mr. Kern stated that there would be an Executive Session prior to Adjournment.

5. ADJOURNMENT: It was moved by Mr. Nagle, seconded by Mr. Mullen, and unanimously carried to adjourn the regular meeting after the Executive Session at 4:25p.m.