

**MINUTES**  
**STRATEGIC PLANNING & GOALS COMMITTEE MEETING**  
**APRIL 8, 2024 (VIRTUAL)**

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Attendants: Messrs. Cherico, S. Garner, Kern, Lenton, Moss, Mullen, Nagle, 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: 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 due to recent wet weather conditions, trucked waste has recorded the best month thus far in March. Trucks received were 6,448 for total gallons of 31,697,056.

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 zero reported cases for COVID last month. The monthly tour of the facility with the Executive Director took place which included touring the Darby Creek Pump Station to see pump upgrades and housekeeping. Mr. Lenton reported that the Chester Fire Company visited the WRTP to tour the facility for safety and emergency response needs. Mr. Lenton also reported that Widener college toured on March 19<sup>th</sup> and March 20<sup>th</sup>, which went well. Mr. Lenton reported that Strath Haven High School AP Science class tour is scheduled for April 11<sup>th</sup> for fifty students to tour the WRTP. Johnson Controls inspected and certified the fire systems at the Admin Building as well as the WRTP. Mr. Lenton reported that trucked waste areas were cleaned by Sewer Maintenance and hauled waste helpers. Lastly, Mr. Lenton reported that he attended EPWPCOA Safety Committee meeting, and he is looking to host a safety roundtable at DELCORA. Mr. Lenton had no additions to the written report.

Mr. Nagle asked if the Chester Fire Fighters received chlorine training. Mr. Lenton answered that they are already trained and certified in chlorine. Mr. Lenton stated that the Chester Fire Company is going to do a live mock drill to make sure they are prepared for an emergency response if and when needed. The Committee had no other questions on the report.

4. ADJOURNMENT: It was moved by Mr. Moss, seconded by Ms. Keffer, and unanimously carried to adjourn the regular meeting at 3:45 p.m.