

**AGENDA**  
**STRATEGIC PLANNING & GOALS COMMITTEE MEETING**  
**MAY 13, 2024**

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1. ROLL CALL

2. MONTHLY REPORT/ACTIVITY STATUS:

- TRUCKED WASTE BUSINESS HAD A GOOD MONTH – TRUCKS RECEIVED 6,173 TOTAL GALLONS 30,228,722

3. UPCOMING ACTIVITIES:

- WEEKLY MANAGEMENT MEETINGS ARE ONGOING EVERY WEDNESDAY AT 9:00 A.M.
- CDC GUIDELINES ARE BEING ENFORCED FOR COVID – 0 CASES THIS MONTH, COVID PROTOCOLS ARE ONGOING. THE CDC HAS UPDATED THEIR PROTOCOLS AND DELCORA WILL NO LONGER BE PERFORMING SOME OF THE PROTOCOLS THAT WE HAVE HAD IN PLACE FOR COVID.
- MONTHLY TOUR WITH THE EXECUTIVE DIRECTOR TOOK PLACE. WE TOURED SEVERAL CONTRACTED PLANTS IN CHADDS FORD AND POCOPSON.
- CHESTER FIRE COMPANY CAME TO THE WRTP TO TOUR FACILITY FOR SAFETY AND EMERGENCY RESPONSE NEEDS. ALL BATTALIONS HAVE BEEN TOURED NOW.
- JOHNSON CONTROLS INSPECTED AND CERTIFIED THE SPRINKLER SYSTEMS AT THE ADMIN BUILDING AND WRTP.
- HAZWHOP TRAINING WAS GIVEN TO EIGHT EMPLOYEES AND MANAGEMENT.
- UPDATED THE SAFETY MANUAL, THIS IS DONE YEARLY AS NECESSARY.
- MEETINGS WITH CM, OPS AND SM MANAGEMENT TEAM TO DISCUSS SEVERAL DIFFERENT ISSUES.
- ATTENDED A HAULED WASTE TEAM MEETING TO DISCUSS CHANGES TO THE SAS SYSTEM AS WELL AS SOME OTHER ISSUES THAT NEEDED TO BE ADDRESSED.
- ALL NEW TRUCKS HAVE BEEN EQUIPPED WITH GPS AS WELL AS PROPER NUMBERING AND LOGOS

4. ADJOURNMENT

CLL:smf