

MINUTES
STRATEGIC PLANNING & GOALS COMMITTEE MEETING
MAY 13, 2024 (VIRTUAL)

Attendants: Messrs. Cherico, S. Garner, Kern, Lenton, Martin, Moss, Mullen, Nagle, Schuster (via Bob Phone), Willert, and Mesdames 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, trucked waste has recorded one of the the best months since 2001.Trucks received were 6,173 for total gallons of 30,228,722.
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 several contracted plants in Chadds Ford and Pocopson. Mr. Lenton reported that the Chester Fire Department battalions have visited and toured the WRTP The Fire Chief requested that we participate in a mock chlorine drill at the end of May. Johnson Controls inspected and certified all the sprinkler systems at the admin building as well as WRTP. Mr. Lenton also reported that HAZWHOP training was given to eight employees and management. The safety manual was updated as it is always done annually. Mr. Lenton reported that a hauled waste team meeting was held to discuss changes in the SAS system. Lastly, Mr. Lenton reported that all new trucks have been equipped with GPS as well as proper numbering and logs. Mr. Lenton had no additions to the written report.

Mr. Martin asked will the Fire Department be using sirens and should the community be notified about the mock drill. Mr. Lenton answered that the Fire Department will not be using any lights or sirens for the mock drill. The Committee had no other questions or comments on the report.

4. ADJOURNMENT: It was moved by Mr. Martin, seconded by Ms. Keffer, and unanimously carried to adjourn the regular meeting at 3:48 p.m.