

**AGENDA**  
**STRATEGIC PLANNING & GOALS COMMITTEE MEETING**  
**JUNE 10, 2024**

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1. ROLL CALL

2. MONTHLY REPORT/ACTIVITY STATUS:

- TRUCKED WASTE BUSINESS HAD A GOOD MONTH – TRUCKS RECEIVED 5,382 - TOTAL GALLONS 26,569,229

3. UPCOMING ACTIVITIES:

- WEEKLY MANAGEMENT MEETINGS ARE ONGOING EVERY WEDNESDAY AT 9:00 A.M.
- MONTHLY TOUR WITH THE EXECUTIVE DIRECTOR TOOK PLACE; AREAS THAT WERE TOURED WERE THE PROPOSED AREAS THAT THE UV DISINFECTION WILL BE PLACED.
- JOHNSON CONTROLS INSPECTED AND CERTIFIED THE SPRINKLER SYSTEMS AT THE ADMIN BUILDING AND WRTP. B-4 ALARM PANEL IS BEING UPGRADED.
- ATTENDED A HAULED WASTE TEAM MEETING TO DISCUSS CHANGES TO THE SAS SYSTEM AS WELL AS SOME OTHER ISSUES THAT NEEDED TO BE ADDRESSED. THE INTERNAL UPGRADE TO SAS IS UNDERWAY TO PROVIDE MORE SECURITY, THE NEW SAS WILL BE CLOUD BASED.
- ALL OFFICE PHONES HAVE BEEN REPLACED AND ARE IN SERVICE, TRAINING WAS PROVIDED TO CUSTOMER SERVICE ON THE NEW SYSTEM.
- VEHICLE SERVICE PROGRAM WENT INTO EFFECT, THIS SYSTEM AUTOMATICALLY TELLS THE FOREMAN WHAT TRUCKS ARE DUE FOR ROUTINE MAINTENANCE. THIS TAKES THE HUMAN ELEMENT OUT OF THE PICTURE.
- DEMONSTRATIONS OF TWO DIFFERENT WORK ORDER SYSTEMS WERE GIVEN TO USERS OF HXGN. MAINTX AND CITYWORKS WERE DISCUSSED.
- ONBASE WAS UPDATED AND TRAINING WAS PROVIDED TO I.T.

4. ADJOURNMENT

CLL:smf