

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

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

The following were present: Mike Ewall, and “Jim”. There were no other 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 May was a slow month. Trucks received were 4,460 for total gallons of 22,411,913.
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. The monthly tour of the facility with the Executive Director took place which included touring the WRTP and checking out different upgrades and housekeeping items. Mr. Lenton reported that the Annual Safety Committee meeting was attended by all current members. The meeting was held virtually by AJ Gallagher. He added that attendance is mandatory in order to receive our workers’ compensation discount. Mr. Lenton also reported that we surpassed 2 years of no lost time accidents. Mr. Lenton also reported that we renewed our group life, AD&D, dependent life, STD and LTD for two years with no impact on current rates. Lastly, Mr. Lenton reported that he spoke with a representative from the DHCD about the new permit program and offered DELCORA as a permitting facility to expedite getting our haulers permitted. Mr. Lenton had no additions to the written report.
4. ADJOURNMENT: It was moved by Ms. Nichols, seconded by Ms. Keffer, and unanimously carried to adjourn the regular meeting at 3:45 p.m.