

**MINUTES**  
**STRATEGIC PLANNING & GOALS COMMITTEE MEETING**  
**AUGUST 12, 2024 (VIRTUAL)**

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Attendants: Messrs. Cherico, Kern, Lenton, Martin, Moss, Mullen, Nagle, Schuster, 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 July was a good month. Trucks received were 4,587 for total gallons of 22,054,381.

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 area of the proposed UV project to discuss continued disinfection during construction. Mr. Lenton reported that an in-person meeting was held with the Delaware County Health Department to discuss permitting of liquid waste haulers. Mr. Lenton added that he learned that we don't have to permit all waste, just domestic waste. Mr. Lenton also reported that he performed a mid-year performance appraisal to discuss employees' performance. Mr. Lenton also noted that he met with Vector Security to look into alarm panels since we were notified by our current servicer that our panels were becoming obsolete in the near future. Lastly, Mr. Lenton reported that a. hauled waste team meeting to discuss updates to our website and SAS system. Mr. had no additions to the written report.

Mr. Martin asked if Johnson Controls gave us a deadline for transitioning to new alarm panels. Mr. Lenton answered that yes, the deadline is the end of this year. Ms. Nichols asked what is considered domestic waste. Mr. Lenton answered that domestic waste is any waste that comes from septic systems.

4. ADJOURNMENT: It was moved by Ms. Nichols, seconded by Mr. Martin, and unanimously carried to adjourn the regular meeting at 3:43 p.m.