

MINUTES
STRATEGIC PLANNING & GOALS COMMITTEE MEETING
JANUARY 13, 2025 (VIRTUAL)

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

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. On behalf of Mr. Lenton, Mr. Cartafalsa reported that December was a good month. Trucks received were 4,485 for total gallons of 21,031,319.
3. UPCOMING ACTIVITIES: The report was provided for the Committee's information. On behalf of Mr. Lenton, Mr. Cartafalsa reported that the weekly contractors' meetings are ongoing. Management meetings are still ongoing every Wednesday at 9:00 a.m. Weekly meetings with Mr. Cartafalsa are being held to improve various IT issues, vibration analysis as well as sending out phishing emails to ensure all employees are aware of cyber security. Mr. Cartafalsa reported that the new security badge system for employee identification is about 90% ready to be implemented. Badge pictures and system upgrades are in the process of being completed. ID badges are required to be displayed by employees at all times. Mr. Cartafalsa also reported that Mr. Lenton and Mr. Willert toured the Trucked Waste area and Mr. Lenton showed Mr. Willert the Sludge Accounting System. Lastly, Mr. Cartafalsa spoke on the 2024 results from the I.T. Department which included 12,901,296 blocked emails from 9 countries at the WRTP, and 73,912,069 blocked emails at the Administration building. Mr. Cartafalsa had no additions to the written report. The committee had no questions regarding the written report.
4. ADJOURNMENT: It was moved by Mr. Mullen, seconded by Ms. Keffer, and unanimously carried to adjourn the regular meeting at 3:38 p.m.