

**MINUTES**  
**STRATEGIC PLANNING & GOALS COMMITTEE MEETING**  
**FEBRUARY 10, 2025 (VIRTUAL)**

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

The following were present: Mike Ewall, B. Preston Lyles. There were no other members of the public present.

1. ROLL CALL: Eight 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 January was a very good month. Trucks received were 5,292 for total gallons of 25,267,590. Mr. Lenton added that he, along with Mike DiSantis and the trucked waste team will be meeting sometime this week to look into the bakeries to limit what is being brought into the plant because it is causing bugs to multiply at a fast rate.

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. Monthly meetings were recently held with the Safety Committee, HR Committee, Trucked Waste team and Maintenance Management. He reported that the new security badge system for employee identification has been implemented, however, there are still a few employees that need to take ID pictures and a few more readers that need to be installed before 100% implementation. ID badges are required to be displayed by employees at all times. Mr. Lenton and Mr. Willert toured the Chester-Ridley Pump Station for general inspection, housekeeping, safety, and security. The annual risk management internal audit and communication was completed and reported. A mobile shoe truck was on site for employee work boots, this truck comes onsite twice a year to provide employees with proper safety footwear per DELCORA's CBA. Lastly, Mr. Lenton reported that incinerator refresher training was given by Chavon Barry to all operations employees. This training is held twice a year, in January and July. Mr. Lenton had no additions to the written report.

Mr. Kern asked if the trucked waste is dumped as it's received. Mr. Lenton replied that yes, liquids are. Solids are put into holding tanks. Mr. Kern also asked if the Board will be receiving new ID badges as well. Mr. Lenton replied that yes, they will. Once ID pictures are taken, badges will be distributed. The committee had no other questions regarding 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.