

MINUTES
STRATEGIC PLANNING & GOALS COMMITTEE MEETING
JUNE 10, 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, Nichols, and Ryan.

The following was present: Mike Ewall. 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 5,382 for total gallons of 26,569,229.
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 proposed areas where UV disinfection will be placed at the WRTP. Johnson Controls inspected and certified all the sprinkler systems at the admin building as well as WRTP. B-4 alarm panel was also upgraded by Johnson Controls. Mr. Lenton reported that a hauled waste team meeting was held to discuss changes in the SAS system which includes creating an app to protect against any intruders. Mr. Lenton reported that all desk phones have been replaced and training was given to the Customer Service department. A new vehicle service program went into effect, this system automatically tells the foreman what trucks are due for routine maintenance. Mr. Lenton also reported that two demonstrations for new work order systems were given to users to see which system will work best. Lastly, Mr. Lenton reported that OnBase was updated, and training was provided for it. Mr. Lenton had no additions to the written report.

Mr. Martin asked if revenue is still increasing although the truck volume had decreased. Mr. Lenton answered that yes that is still ongoing.

Ms. Nichols mentioned that she didn't see Mr. Lenton's report on BoardPaq. Mr. Lenton apologized and assured her that it would be uploaded. The Committee had no other questions or comments on the report.

4. ADJOURNMENT: It was moved by Mr. Mullen, seconded by Mr. Schuster, and unanimously carried to adjourn the regular meeting at 3:42 p.m.