

AGENDA
STRATEGIC PLANNING & GOALS COMMITTEE MEETING
AUGUST 12, 2024

1. ROLL CALL

2. MONTHLY REPORT/ACTIVITY STATUS:

- TRUCKED WASTE BUSINESS HAD A GOOD MONTH – TRUCKS RECEIVED 4,587 - TOTAL GALLONS 22,054,381

3. UPCOMING ACTIVITIES:

- WEEKLY MANAGEMENT MEETINGS ARE ONGOING EVERY WEDNESDAY AT 9:00 A.M.
- MONTHLY TOUR WITH THE EXECUTIVE DIRECTOR TOOK PLACE; WE WALKED THE AREA OF THE PROPOSED UV PROJECT TO DISCUSS CONTINUED DISINFECTION DURING CONSTRUCTION
- HAD AN IN-PERSON MEETING WITH THE DCHD TO DISCUSS PERMITTING OF LIQUID WASTE HAULERS
- PERFORMED MID YEAR PERFORMANCE MEETINGS WITH MY DIRECT REPORTS TO GO OVER PERFORMANCE
- 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 VERY NEAR FUTURE
- HAD A HAULED WASTE TEAM MEETING TO DISCUSS UPDATES TO OUR WEBSITE AND SAS SYSTEM

CLL:smf