

MINUTES
STRATEGIC PLANNING & GOALS COMMITTEE MEETING
SEPTEMBER 9, 2024 (VIRTUAL)

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

The following were present: Mike Ewall, and Lindsey Turner. 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 August was a good month. Trucks received were 4,408 for total gallons of 20,808,808.
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. Mr. Lenton recognized the employees who worked to repair the force main break and stated that they did a phenomenal job. Monthly meetings were held with the Safety committee, HR Committee, Trucked waste team, and Maintenance management. HR also met with union shop stewards and Local 115's business agent to discuss an employee matter. DELCORA team sought guidance from our legal team, and the issue was resolved. Mr. Lenton reported that he has regular meetings with Jim Cartafalsa to discuss various I.T. and security issues within the DELCORA organization. Mr. Lenton reported that the annual Safety BBQ will be held this Friday, September 13th, at the WRTP from 11:00 AM until 1:00 PM. Lastly, Mr. Lenton added that he and Mr. Willert toured the 420 Force Main where the pipe breaking occurred. Mr. Lenton had no additions to the written report. The Committee had no questions on the report.
4. ADJOURNMENT: It was moved by Mr. Mullen, seconded by Ms. Keffer, and unanimously carried to adjourn the regular meeting at 3:40 p.m.