

MINUTES
STRATEGIC PLANNING & GOALS COMMITTEE MEETING
OCTOBER 7, 2024 (VIRTUAL)

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

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. Mr. Lenton reported that September was an okay month. Trucks received were 3,467 for total gallons of 15,841,338.
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 held with the Safety committee, HR Committee, Trucked waste team, and Maintenance management. HR also met with union personnel to discuss some training needs that will better prepare both existing personnel as well as any future hires going forward after an on-call employee explained his concerns about performing electrical jobs in specific buildings. The goal is to give more insight and understanding of our entire processes. This will increase the confidence of our employees while working with all management to construct a plan that be implemented in the near future. Mr. Lenton reported that weekly meetings are held with Jim Cartafalsa to discuss various IT. and security issues within the DELCORA organization. Topics that are discussed include changing our work order software for maintenance, a vibration software for preventative maintenance. Mr. Lenton reported that the annual Safety BBQ was held on Friday, September 13th, and the turnout was great. Mr. Lenton added that the chlorine crane upgrade is complete and certified per our risk management plan. Lastly, Mr. Lenton also reported that preparations are underway for DELCORA's Friends and Family Day being held on Saturday, October 19th from 11:00 AM until 3:00 PM. Lastly, Mr. Lenton reported that he and Mr. Willert toured the Chester Pump Station. Mr. Lenton had no additions to the written report. The Committee had no questions on the report.
4. ADJOURNMENT: It was moved by Ms. Billings, seconded by Mr. Mullen, and unanimously carried to adjourn the regular meeting at 3:57 p.m.