

**AGENDA**  
**STRATEGIC PLANNING & GOALS COMMITTEE MEETING**  
**NOVEMBER 13, 2024**

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1. ROLL CALL

2. MONTHLY REPORT ACTIVITY STATUS:

- TRUCKED WASTE BUSINESS HAD A GOOD MONTH – TRUCKS RECEIVED 3,836 - TOTAL GALLONS 16,882,070

3. UPCOMING ACTIVITIES:

- WEEKLY OM&E MEETINGS ARE ONGOING EVERY WEDNESDAY AT 9:00 A.M.
- MONTHLY MEETINGS WERE HELD WITH THE SAFETY COMMITTEE, HR COMMITTEE, TRUCKED WASTE TEAM AND MAINTENANCE MANAGEMENT TEAM.
- WELLNESS DAY HAS BEEN SCHEDULED TO TAKE PLACE AT WRTP ON THURSDAY, NOVEMBER 21<sup>ST</sup> FROM 7:00 AM TILL 12:00 PM. HEALTH PROFESSIONALS WILL BE ONSITE AT WRTP TO ASSESS EMPLOYEES' WELLNESS.
- WEEKLY TALKS WITH JIM CARTAFALSA TO DISCUSS VARIOUS IT RELATED ISSUES FOR SECURITY, ASSET MANAGEMENT AND VIBRATION ANALYSIS.
- SAFETY HANDBOOK AND RMP HAVE BEEN UPDATED.
- THE FIRST MEETING WITH THE UNION TO DISCUSS COLLECTIVE BARGAINING AGREEMENT WAS HELD. THE NEXT MEETING IS SCHEDULED TO TAKE PLACE ON WEDNESDA, DECEMBER 4<sup>TH</sup>.
- WORKING ON A NEW SECURITY BADGE SYSTEM FOR EMPLOYEE IDENTIFICATION. NEW CARD READERS ARE BEING INSTALLED ON ALL ACCESS POINTS AT ADMIN AND WRTP. ID BADGES WILL BE REQUIRED TO BE DISPLAYED BY ALL EMPLOYEES.
- TOURED SEVERAL AREAS THAT THE I&I PROGRAM HAS BEEN IMPLEMENTED AS WELL AS AREAS THAT CURRENT WORK IS BEING DONE WITH EXECUTIVE DIRECTOR AND OUR MAINTANANCE PROJECT COORDINATOR.

CLL:smf