

AGENDA
STRATEGIC PLANNING & GOALS COMMITTEE MEETING
JANUARY 13, 2025

1. ROLL CALL

2. MONTHLY REPORT ACTIVITY STATUS:

- TRUCKED WASTE BUSINESS HAD A GOOD MONTH – TRUCKS RECEIVED 4,485 - TOTAL GALLONS 21,031,319

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.
- WEEKLY TALKS WITH JIM CARTAFALSA TO DISCUSS VARIOUS IT RELATED ISSUES FOR SECURITY, ASSET MANAGEMENT AND VIBRATION ANALYSIS, MEETING DAILY TO DISCUSS ALL OF THESE ISSUES.
- A NEW SECURITY BADGE SYSTEM FOR EMPLOYEE IDENTIFICATION IS READY TO BE IMPLEMENTED. 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. PICTURES AND SYSTEM UPGRADES ARE IN THE PROCESS OF BEING COMPLETED AND READY TO GO!
- TOURED THE TRUCKED WASTE AREA WITH THE EXECUTIVE DIRECTOR, SHOWED HIM THE SAS SYSTEM "SLUDGE ACCOUNTING SYSTEM".
- 2024 RESULTS FROM I.T DEPARTMENT: 12,901,296 EMAILS WERE BLOCKED FROM 9 DIFFERENT COUNTRIES AT THE TREATMENT PLANT, 73,912,069 EMAILS WERE BLOCKED AT THE ADMINISTRATION BUILDING. DARK TRACE IS DOING ITS JOB! GOOD NEWS!

CLL:smf