

## 7/22/20 Safety Committee Meeting

Attendance: EW, JN, WW, MJ, DM, RP, PW

Meeting starts at 9:36

Minutes of 4/14 - RP motioned, JN seconded, Approved.

Safety Grant - EW discussed. There is nothing new at this time.

Confined Space Training - DM mentioned this may be done with the fire department. Will look into it.

PPE - DM stated we are in good shape besides the fact that WW can't get N-95 masks. Because of this we are avoiding tasks that require us to wear these masks. We did buy KN-95 masks instead. RP said that the collection and pumping team could use reusable masks instead of non-reusable. We have face shields that we could start using. WW stated that they will be able to get by for now.

Accident review - MJ was testing a generator at Water Street when the transfer switch caught fire. He was able to extinguish the fire. The cause was unknown. MJ noted that the fire extinguisher could be moved closer to the door in case of another emergency. There was a discussion about the source of power between RP, WW, and MJ. It will take 4 to 6 weeks for a switch to come to repair the generator.

Continuity of Operations Plan - JN is working on this plan that says what to do if another pandemic hits. RP says it should be shortened and tailored to BSD, and words should be changed from influenza to a more inclusive term. Everyone agrees to give comments about the plan to JN.

COVID-19 contracts - WW asks what should happen if a worker contracts the coronavirus or needs to take a test. RP says it should come out of their sick time. Discussion between RP and WW about whether or not coronavirus from home time should be paid or unpaid. A policy may be made that requires a worker to notify their supervisor if they came in contact with someone carrying COVID-19. They also would be required to take a test or quarantine before returning to work.

WW motions to end, RP seconds

The meeting is adjourned at 10:28