



DRAFT AGENDA
Waste-to-Energy Facility Monitoring Group
MEETING

February 23rd, 2022

Agenda for Meeting
Via
Video Conference

8:30 a.m. - 11:00 a.m. (Covanta to Join at 9:00 a.m.)

I. Comments on Agenda

II. Approval of Final Minutes from the November 17th, 2021 Facility Monitoring Group meeting - See attached.

III. Requisitions for Payment -

Total Requisitions for Payment of invoices submitted for approval - \$11,597.38

- A) HDR Engineering Inc. inv. no. 1200405910 for the period, October 24, 2021 to January 29, 2022 for \$11,597.38 to be drawn from the WTE Facility Monitoring Group Fund.

IV. Operations & Facility Status

- A) Summary of Operations and Maintenance (by Covanta)

- B) Discussion of Quarterly Report and Facility Performance to date (by HDR)

V. Covanta Items

A) Update on LN system

B) Supplemental Waste

VI. Old Business

A) Air Quality Report/Eisenhower West Implementation Update

VII. New Business

A) Phil Pugh's Introduction

B) Battery Education

C) Legislative issues

D) Public Initiatives

Next Facility Monitoring Group Meeting:

Wednesday, May 11th, 2022

TBD