



DRAFT AGENDA
Waste-to-Energy Facility Monitoring Group
MEETING

August 14th, 2019

Agenda for Meeting
At

Covanta A/A Waste-to-Energy Facility - Eisenhower Ave.
8:30 a.m. - 11:00 a.m. (Covanta to arrive at 9:15 a.m.)

I. Comments on Agenda

II. Approval of Final Minutes from the May 8th, 2018 Facility Monitoring Group meeting - See attached.

III. Requisitions for Payment -

Total Requisitions for Payment of invoices submitted for approval - \$20,020.74.

- A) HDR Engineering Inc. invoice no. 1200207301 for the period, April 28, 2019 to August 3, 2019 for \$20,020.74 to be drawn from the WTE Facility Monitoring Group Fund.

IV. HDR - Operations & Facility Status - Kyle Perrin and Don Castro

- A) Discussion of Quarterly Report and Facility Performance to date

V. Covanta Items

A) Update on LN system

B) Update on Briefings related to the Steaming Rate

C) Annual Stack Testing - questions on posting to site.

D) Ideas for remote access

E) Supplemental Waste

VI. Old Business

- A) Air Quality Report/Eisenhower West Implementation Update

VII. New Business

- A) Legislative issues

- B) Public Initiatives

Next Facility Monitoring Group Meeting:
Wednesday November 13th, 2019
Covanta Facility