



DRAFT AGENDA
Waste-to-Energy Facility Monitoring Group
MEETING

November 13th, 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 August 14th, 2019 Facility Monitoring Group meeting - See attached.

III. Requisitions for Payment -

Total Requisitions for Payment of invoices submitted for approval - \$13,555.85.

- A) HDR Engineering Inc. invoice no. 1200226183 for the period, August 4, 2019 to October 26, 2019 for \$13,555.85 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

B) Review of LN Cost Information

V. Covanta Items

A) Update on LN system

B) Update on Steaming Rate Issue

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

D) 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 February 12th, 2020

Covanta Facility