



**FINAL AGENDA**  
**Waste-to-Energy Facility Monitoring Group**  
**MEETING**

August 21<sup>st</sup>, 2013

Agenda for Meeting  
At

Alexandria Maintenance Facility, Business Center Drive  
8:00 a.m. - 9:30 a.m. (Covanta to arrive at 8:45a.m.)

I. Comments on Agenda

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II. Approval of Final Minutes from the June 12<sup>th</sup>, 2013 Facility Monitoring Group meeting - See attached.

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III. Requisitions for Payment -

Total Requisitions for Payment of invoices submitted for approval - \$110,589.74

- A) ARCADIS invoice no. 0526584 for June 2013 - \$48,357.50, to be drawn from the A/A WDTF.
- B) ARCADIS invoice no. 0534320 for July 2013 - \$42,701.41, to be drawn from the A/A WDTF.
- C) HDR Engineering Inc. invoice 98928-B for June/July 2013 - \$19,351.83, to be drawn from the WTE Facility Monitoring Group Fund.
- D) Covanta invoice for \$179.00 for Erik Grabowsky's registration fee at the Covanta Energy Partner's Conference, to be drawn from the WTE Facility Monitoring Group Fund.

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IV. HDR Operations & Facility Status - Kyle Perrin (Don Castro via teleconference)

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

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## V. Covanta Items

A) Results of Ammonia Slip test

B) Baghouse bag disposal issue

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## VI. Old Business

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VII. New Business

A) Legislative issues

B) Public Initiatives

Next Facility Monitoring Group

Meeting:

WEDNESDAY November 13<sup>th</sup>, 2013

Covanta Facility