



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

**August 5<sup>th</sup>, 2015**

**Agenda for Meeting**  
**At**

**Covanta Alexandria/Arlington 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**

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**II. Approval of Final Minutes from the May 13<sup>th</sup>, 2015 Facility Monitoring Group meeting - See attached.**

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**III. Requisitions for Payment -**

Total Requisitions for Payment of invoices submitted for approval - \$11,887.28.

- A) HDR Engineering Inc. invoice no. 227690-B for the period, May 3, 2015 to July 25, 2015 for \$11,887.28 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) Supplemental Waste

B) Quantification of new development Waste

C) Update on Emergency Contact sheet

D) Organizational Changes

## **VI. Old Business**

- A) City update on Eisenhower West Planning Process

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## **VII. New Business**

- A) Legislative issues

- B) Public Initiatives

Next Facility Monitoring Group Meeting:

**Tuesday November 10<sup>th</sup>, 2015\***

Covanta Facility

*\*Note change of day*