



FINAL AGENDA
Waste-to-Energy Facility Monitoring Group
MEETING

August 5th, 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

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

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.

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

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

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

VII. New Business

- A) Legislative issues

- B) Public Initiatives

Next Facility Monitoring Group Meeting:

Tuesday November 10th, 2015*

Covanta Facility

**Note change of day*