



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

February 12<sup>th</sup>, 2014

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 9:30 a.m.)

I. Comments on Agenda

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II. Approval of Final Minutes from the November 13<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 - \$17,249.25

- A) HDR Engineering Inc. invoice no. 134029-B for the period, November 3, 2013 to January 25, 2014 for \$11,789.75, to be drawn from the WTE Facility Monitoring Group Fund.
- B) ERC. invoice no. 400 for ERC 2014 annual membership dues for \$750.00 to be drawn from the WTE Facility Monitoring Group Fund.
- C) ARCADIS invoice for \$4,709.50 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) Filter Bag Management

B) Hauler Switch-outs

C) Supplemental Waste

D) Gray Water reuse - update

E) Jurisdiction Tonnage for FY2015

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VI. Old Business

- A) Approval of Host Community Fee Methodology

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VII. New Business

- A) Legislative issues

- B) Public Initiatives

Next Facility Monitoring Group Meeting:

**TUESDAY** May 6<sup>th</sup>, 2014

**Covanta Facility**

*(please note change of day)*