



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

**February 11<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 November 12<sup>th</sup>, 2014 Facility Monitoring Group meeting - See attached.**

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**III. Requisitions for Payment -**

Total Requisitions for Payment of invoices submitted for approval - \$15,748.06

- A) HDR Engineering Inc. invoice no. 198770-B for the period, November 2, 2014 to January 24, 2015 for \$14,898.06 to be drawn from the WTE Facility Monitoring Group Fund.
- B) Energy Recovery Council invoice no. 474 for annual membership dues in the amount of \$850.00 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) Further discussion on steaming rate

B) Disposal of ebola-related waste (update on what would be needed if a crisis)

C) Supplemental Waste

D) Gray Water reuse - update

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**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:

**Wednesday May 13<sup>th</sup>, 2015**

**Covanta Facility**