



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

January 9<sup>th</sup>, 2013

Agenda for Meeting  
At

Covanta Alexandria/Arlington Waste-to-Energy Facility - Eisenhower Ave.  
8:30 a.m. - 11:30 a.m. (Covanta to arrive at 9:15a.m.)

I. Selection of FMG Chairman

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II. Comments on Agenda

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III. Approval of Final Minutes from the December 12<sup>th</sup>, 2012 Trustee's meeting -  
See attached.

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IV. Requisitions for Payment -

Total Requisitions for Payment of invoices submitted for approval - \$6,582.86

- A) HDR Engineering invoice 48870-H for December 2012 - \$3,945.00, to be drawn from the A/A WDTF Account - See attached.
- B) HDR Consulting invoice 391379-H for December 2012 - \$2,637.86 to be drawn from the A/A WDTF Account - See attached.

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V. HDR Operations & Facility Status - Don Castro

- A) Discussion of Monthly Report

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## VI. Covanta Items

A) Ammonia Slip test

B) Ammonia usage

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## VII. Old Business

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VIII. New Business

A) Legislative issues

B) Public Initiatives

Next Facility Monitoring Group

Meeting:

**WEDNESDAY March 20<sup>th</sup>, 2013**

**Covanta Facility**