



FINAL AGENDA
Waste-to-Energy Facility Monitoring Group
MEETING

January 9th, 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

II. Comments on Agenda

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

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.

V. HDR Operations & Facility Status - Don Castro

- A) Discussion of Monthly Report

VI. Covanta Items

A) Ammonia Slip test

B) Ammonia usage

VII. Old Business

VIII. New Business

A) Legislative issues

B) Public Initiatives

Next Facility Monitoring Group

Meeting:

WEDNESDAY March 20th, 2013

Covanta Facility