



FINAL AGENDA
Waste-to-Energy Facility Monitoring Group
MEETING

March 20th, 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. Comments on Agenda

II. Approval of Final Minutes from the January 9th, 2013 Facility Monitoring Group meeting - See attached.

III. Requisitions for Payment -

Total Requisitions for Payment of invoices submitted for approval - \$9,648.34

- A) HDR Engineering invoice 67110-B for January/February 2013 - \$3,117.00, to be drawn from the WTE Facility Monitoring Group Fund - See attached.
- B) HDR Consulting invoice 393539-H for January/February 2013 - \$5,781.34 to be drawn from the WTE Facility Monitoring Group Fund - See attached.
- C) Energy Recovery Council 2013 Membership dues - \$750.00 to be drawn from the WTE Facility Monitoring Group Fund - See attached.

IV. HDR Operations & Facility Status - Don Castro

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

V. Covanta Items

A) Stack Testing/Ammonia Slip test

B) Tonnages

VI. Old Business

VII. New Business

A) Legislative issues

B) Public Initiatives

Next Facility Monitoring Group

Meeting:

WEDNESDAY June 12th, 2013

Covanta Facility