



FINAL AGENDA
Waste-to-Energy Facility Monitoring Group
MEETING

May 13th, 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

II. Approval of Final Minutes from the February 11th, 2015 Facility Monitoring Group meeting - See attached.

III. Requisitions for Payment -

Total Requisitions for Payment of invoices submitted for approval - \$14,762.31

- A) HDR Engineering Inc. invoice no. 213070-B for the period, January 25, 2015 to May 2, 2015 for \$14,762.31 to be drawn from the WTE Facility Monitoring Group Fund.

IV. HDR - Operations & Facility Status - Kyle Perrin (Don Castro via teleconference)

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

VI. Old Business

- A) City update on Eisenhower West Planning Process

VII. New Business

- A) Legislative issues

- B) Public Initiatives

Next Facility Monitoring Group Meeting:

Wednesday August 5th, 2015

Covanta Facility