



FINAL AGENDA
Waste-to-Energy Facility Monitoring Group
MEETING

November 13th, 2013

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 9:30a.m.)

I. Comments on Agenda

II. Approval of Final Minutes from the August 21st, 2013 Facility Monitoring Group meeting - See attached.

III. Requisitions for Payment -

Total Requisitions for Payment of invoices submitted for approval - \$81,344.59

- A) ARCADIS invoice no. 0544835 for the period July 27 to August 25, 2013 - \$57,587.59, to be drawn from the A/A WDTF.
- B) ARCADIS invoice no. 0548992 for the period August 26 to October 5, 2013 - \$2,462.50, to be drawn from the A/A WDTF.
- C) HDR Engineering Inc. invoice no. 114851-B for the period, July 28 to October 16, 2013 - \$16,184.71, to be drawn from the WTE Facility Monitoring Group Fund.
- D) HDR Engineering Inc. invoice no. 114853-B for the period October 17 to November 2, 2013 - \$5,109.79, 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

V. Covanta Items

A) Filter Bag Management

B) Outage Update (full pit issues)

C) Community Issues from Public Meeting

VI. Old Business

VII. New Business

A) Legislative issues

B) Public Initiatives

Next Facility Monitoring Group Meeting:
WEDNESDAY February 12th, 2014
Covanta Facility