



DRAFT AGENDA
Waste-to-Energy Facility Monitoring Group
MEETING

February 12th, 2020

Agenda for Meeting
At

Covanta A/A 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 November 13th, 2019 Facility Monitoring Group meeting - See attached.

III. Requisitions for Payment -

Total Requisitions for Payment of invoices submitted for approval - \$19,084.15.

- A) HDR Engineering Inc. invoice no. **XXXX** for the period, October 27th, 2019 to February 1, 2020 for \$18,134.15 to be drawn from the WTE Facility Monitoring Group Fund.
- B) Energy Recovery Council. for 2020 Municipal Member Dues in the amount of \$950 to be drawn from the WTE Facility Monitoring Group Fund.

IV. HDR - Operations & Facility Status - Kyle Perrin and Don Castro

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

V. Covanta Items

A) Any update on LN system?

B) Any update on Steaming Rate Issue?

C) Supplemental Waste

VI. Old Business

A) Air Quality Report/Eisenhower West Implementation Update

VII. New Business

A) Legislative issues

B) Public Initiatives

C) Development Special Use Permit (DSUP) Inspection

Next Facility Monitoring Group Meeting:

Wednesday May 13th, 2020

Covanta Facility