



FINAL AGENDA
Waste-to-Energy Facility Monitoring Group
MEETING

May 2th, 2018

Agenda for Meeting
At
Covanta A/A Waste-to-Energy Facility - Eisenhower Ave.
(Or call-in number provided)
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 12th, 2018 Facility Monitoring Group meeting - See attached.

III. Requisitions for Payment -

Total Requisitions for Payment of invoices submitted for approval - \$14,626.51.

- A) HDR Engineering Inc. invoice no. 1200117390 for the period, February 4, 2018 to April 28, 2018 for \$14,626.51 to be drawn from the WTE Facility Monitoring Group Fund.

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

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

V. Covanta Items

A) Update on fire suppression equipment plans for the A/A Facility

B) Update on Costs/Operational Issues with LN system

C) Covanta Proposed Operational Changes; Steaming Rate

D) Supplemental Waste

VI. Old Business

A) Air Quality Report/Eisenhower West Implementation Update

VII. New Business

A) Legislative issues

B) Public Initiatives

Next Facility Monitoring Group Meeting:

Wednesday August 8th, 2018

Covanta Facility