



**FINAL AGENDA**  
**Waste-to-Energy Facility Monitoring Group**  
**MEETING**

**February 12<sup>th</sup>, 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**

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**II. Approval of Final Minutes from the November 8<sup>th</sup>, 2017 Facility Monitoring Group meeting – See attached.**

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**III. Requisitions for Payment –**

Total Requisitions for Payment of invoices submitted for approval - \$14,485.04.

- A) HDR Engineering Inc. invoice no. 1200101732 for the period, October 29, 2017 to February 3, 2018 for \$13,535.04 to be drawn from the WTE Facility Monitoring Group Fund.
- B) ERC 2018 Municipal Membership dues of \$950.00, to be drawn from the WTE Facility Monitoring Group Fund.

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

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

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## **V. Covanta Items**

A) Update on status of the Fairfax Facility and fire suppression equipment plans for the A/A Facility

B) LN System Discussion

C) Covanta Proposed Operational Changes; Steaming Rate

D) Supplemental Waste

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**VI. Old Business**

A) Air Quality Report/Eisenhower West Implementation Update

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**VII. New Business**

A) Legislative issues

B) Public Initiatives

Next Facility Monitoring Group Meeting:  
**Wednesday May 2<sup>nd</sup>, 2018**  
**Covanta Facility**