



FINAL AGENDA
Waste-to-Energy Facility Monitoring Group
MEETING

August 8th, 2018

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 May 2nd, 2018 Facility Monitoring Group meeting - See attached.

III. Requisitions for Payment -

Total Requisitions for Payment of invoices submitted for approval - \$13,655.62.

- A) HDR Engineering Inc. invoice no. 1200134999 for the period, April 29, 2018 to July 28, 2018 for \$13,655.62 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 Costs/Operational Issues with LN system

B) Covanta Discussions with VaDEP on Steaming Rate

C) Ash

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 November 14th, 2018

Covanta Facility