



FINAL AGENDA
Waste-to-Energy Facility Monitoring Group
MEETING

November 8th, 2017

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 August 9th, 2017 Facility Monitoring Group meeting – See attached.

III. Requisitions for Payment –

Total Requisitions for Payment of invoices submitted for approval - \$14,650.52.

- A) HDR Engineering Inc. invoice no. 1200083436 for the period, July 29, 2017 to October 28, 2017 for 14,650.52 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) Update on status of the Fairfax Facility and Montgomery County Facilities,
and fire suppression equipment plans for the A/A Facility

B) Diversion Plan - Response to Letter

C) Supplemental Waste

D) Discussions with DEQ

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 February 14th, 2017

Covanta Facility