



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

**November 14<sup>th</sup>, 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**

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**II. Approval of Final Minutes from the August 8<sup>th</sup>, 2018 Facility Monitoring Group meeting - See attached.**

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**III. Requisitions for Payment -**

Total Requisitions for Payment of invoices submitted for approval - \$16,214.58.

- A) HDR Engineering Inc. invoice no. 1200152949 for the period, July 29, 2018 to October 27, 2018 for \$16,214.58 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 Costs/Operational Issues with LN system

B) Covanta/FMG Relationship

C) Ash

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 February 13, 2019**  
**Covanta Facility**