



DRAFT AGENDA
Waste-to-Energy Facility Monitoring Group
MEETING

May 12th, 2021

Agenda for Meeting
Via
Video Conference
8:30 a.m. - 11:00 a.m. (Covanta to Join at 9:00 a.m.)

I. Comments on Agenda

II. Approval of Final Minutes from the February 10th, 2021 Facility Monitoring Group meeting - See attached.

III. Requisitions for Payment -

Total Requisitions for Payment of invoices submitted for approval - <to be updated>

- A) HDR Engineering Inc. inv. no. 1200324265 for the period, January 30th, 2021 to May 8th, 2021 for \$12,725 to be drawn from the WTE Facility Monitoring Group Fund.

IV. Operations & Facility Status

- A) Summary of Operations and Maintenance (by Covanta)

B) Discussion of Quarterly Report and Facility Performance to date (by HDR)

V. Covanta Items

A) Update on LN system

B) 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 11th, 2021

TBD