



DRAFT AGENDA
Waste-to-Energy Facility Monitoring Group
MEETING

February 10th, 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 November 18th, 2020 Facility Monitoring Group meeting - See attached.

III. Requisitions for Payment -

Total Requisitions for Payment of invoices submitted for approval - \$6,559.62

- A) HDR Engineering Inc. inv. no. 1200324265 for the period, November 15th, 2020 to January 29th, 2021 for \$6,559.62 to be drawn from the WTE Facility Monitoring Group Fund.

IV. Operations & Facility Status

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

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

V. Covanta Items

A) Covanta Ownership Structure

B) Update on LN system

C) 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, May 12th, 2021

TBD