



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

May 13<sup>th</sup>, 2020

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

**I. Comments on Agenda**

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**II. Approval of Final Minutes from the February 12<sup>th</sup>, 2020 Facility Monitoring Group meeting - See attached.**

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**III. Requisitions for Payment -**

Total Requisitions for Payment of invoices submitted for approval - \$11,165.94.

- A) HDR Engineering Inc. invoice no. 1200267371 for the period, February 2nd, 2020 to April 25<sup>th</sup>, 2020 for \$11,165.94 to be drawn from the WTE Facility Monitoring Group Fund.

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**IV. HDR - Operations & Facility Status**

- A) Summary of Plant Operation (by Covanta)

- B) Discussion of Quarterly Report and Facility Performance to date

C) Discussion of Stack Test Results

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**V. Covanta Items**

A) Any update on LN system?

B) 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 August 12<sup>th</sup>, 2020**

**TBD**