



DRAFT AGENDA
Waste-to-Energy Facility Monitoring Group
MEETING

August 19th, 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

II. Approval of Final Minutes from the May 13th, 2020 Facility Monitoring Group meeting - See attached.

III. Requisitions for Payment -

Total Requisitions for Payment of invoices submitted for approval - \$10,825.00

- A) HDR Engineering Inc. invoice no. 1200288561 for the period, April 26th, 2020 to August 15th, 2020 for \$10,825.00 to be drawn from the WTE Facility Monitoring Group Fund.

IV. HDR - Operations & Facility Status

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

V. Covanta Items

A) Summary of Plant Operations (by Covanta)

B) Update on issues with Medium Relief Valve and Transformer Failure

C) Update on LN system

D) 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, November 11th, 2020

TBD