



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

**November 18<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 August 19<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 - \$10,312.70

- A) HDR Engineering Inc. inv. no. 1200309225 for the period, August 16<sup>th</sup>, 2020 to November 14<sup>th</sup>, 2020 for \$10,312.70 to be drawn from the WTE Facility Monitoring Group Fund.

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

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

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

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**V. Covanta Items**

A) Covanta Restructuring

B) Update on LN system

C) 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 10<sup>th</sup>, 2021**

**TBD**