



FINAL AGENDA
Waste-to-Energy Facility Monitoring Group
MEETING

November 15th, 2023

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 Draft Minutes from the August 9th, 2023 Facility Monitoring Group meeting - See attached.

III. Requisitions for Payment -

Total Requisitions for Payment of invoices submitted for approval - \$21,712.81

- A) HDR Engineering Inc. inv. no. 1200569065 for the period, July 30, 2023 to November 4, 2023 for \$21,712.81 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) Facility Manager

B) Supplemental Waste

VI. Old Business

A) Stack Lights

B) Residential Drop-offs

C) Annual Executive Report (FY23)

VII. New Business

A) Public Initiatives

B) 2024 Meeting Dates

C) Open Discussion

Next Facility Monitoring Group Meeting:

Wednesday, February 14, 2024

Virtual