



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

**August 9<sup>th</sup>, 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 May 10<sup>th</sup>, 2023 Facility Monitoring Group meeting - See attached.**

---

**III. Requisitions for Payment -**

Total Requisitions for Payment of invoices submitted for approval - \$25,183.17

- A) HDR Engineering Inc. inv. no. 1200519384 for the period, April 30, 2023 to July 29, 2023 for \$25,183.17 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) Residential Drop-off Procedures

B) Communication following Forced/Unscheduled Outages

C) Hauler Safety Event

---

## **VII. New Business**

A) Public Initiatives

B) Open Discussion

Next Facility Monitoring Group Meeting:

**Wednesday, August 9, 2023**

**TBD**