



FINAL AGENDA
Waste-to-Energy Facility Monitoring Group
MEETING

May 10th, 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 February 8th, 2023 Facility Monitoring Group meeting - See attached.

III. Requisitions for Payment -

Total Requisitions for Payment of invoices submitted for approval - \$14,893.71

- A) HDR Engineering Inc. inv. no. 1200519384 for the period, January 29, 2023 to April 29, 2023 for \$14,893.71 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) Miami-Dade WTE Facility and Alex-Arl Facility Improvements

B) Power Purchase Agreement

C) LN System Adjustment

D) Supplemental Waste

VI. Old Business

A) Battery Education

B) Residential Drop-off Procedures

C) Communication following Forced/Unscheduled Outages

D) eRINs Program Update

VII. New Business

A) Hauler Cell Phone Usage Discussion

B) Public Initiatives

C) Open Discussion

Next Facility Monitoring Group Meeting:

Wednesday, August 9, 2023

TBD