



FINAL AGENDA
Waste-to-Energy Facility Monitoring Group
MEETING

February 14th, 2024

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 November 15th, 2023 Facility Monitoring Group meeting - See attached.

III. Requisitions for Payment -

Total Requisitions for Payment of invoices submitted for approval - \$15,092.77

- A) HDR Engineering Inc. inv. no. 1200594393 for the period, November 5, 2023 to January 27, 2024 for \$15,092.77 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) New Facility Manager (Peter Mayer Introduction)

B) Supplemental Waste

VI. Old Business

A) Stack Lights

VII. New Business

A) Update on City of Alexandria FMG Members

B) Proposed MACT New Rules

C) Reagent Rate Increase Timeline

D) Facility Housekeeping

E) Public Initiatives

F) Open Discussion

Next Facility Monitoring Group Meeting:

Wednesday, May 8, 2023

In-Person