



Central Newfoundland Waste Management

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BOARD MEETING – Regional Site - Norris Arm

1:00 p.m.

April 21, 2016

Attendance

Allan Scott	Chair – Chair CRSB
Derrick Luff	LSD, Browns Arm
Dennis Woolridge	Bishop’s Falls/Botwood/Lewisporte
Terry Breault	Town of Cottlesville
Bruce Moores	Town of Grand Falls- Windsor
Sam Winsor	Gander Bay
Robert Elliott	Town of Point Leamington
Winston Perry	Zone 6 – Indian Bay
Wayne Lynch	Service NL
Wayne Manuel	Bae New Plan – Conference call
Ed Evans	CAO, CNWM

Apologies:

Andrew Shea	Town of Fogo Island
Claude Elliott	Town of Gander
Angus McLoughlin	Norris Arm/Norris Arm North
Mike Patey	Town of Badger
Ian Duffett	MIGA
Glenn Arnold	Town of Sandringham
Karen White-Attwood	Manager of Finance/Administration, CNWM
Mark Attwood	Manager of Operations – CNWM

1. Review of previous Minutes – March 24, 2016

Motion: Moved by B. Moores to adopt the minutes of March 24, 2016. Second by D. Luff. M.C

2. Update– Progress Report from Bae NewPlan

Regional Site

RS11 Leachate Treatment

Leachate treatment upgrading

- Need to consider long term approach to upgrading required for iron and other metals removal

MRF Budget Update

Sept 17, 2015

ITEM	Approved Budget	Final Estimated Cost	Variance	Paid to Date	Remaining to be Paid	Total
CP1 (Sorting Equipment Machinex)	\$6,330,140	\$7,132,043	\$801,903	\$6,479,096	\$652,947	\$7,132,043
CP2 (Building Envelope, Can Am Platforms)	\$3,037,845	\$2,676,510	-\$361,335	\$2,676,510	\$0	\$2,676,510
CP3 Site Grading , (Penney Paving)	\$600,000	\$533,416	-\$66,584	\$533,416	\$0	\$533,416
CP4 Building interior	\$3,662,155	\$6,008,252	\$2,346,097	\$5,630,862	\$377,390	\$6,008,252
CP5 Site Servicing	\$620,000	\$915,106	\$295,106	\$764,194	\$150,912	\$915,106
CP6 Site Paving	\$400,000	\$728,357	\$328,357	\$728,357	\$0	\$728,357
CP7A Transfer Trailers	\$290,000	\$302,400	\$12,400	\$302,400	\$0	\$302,400
CP7B Wheel Loader	\$185,000	\$228,000	\$43,000	\$228,000	\$0	\$228,000
CP7C Light Equipment	\$295,000	\$0	-\$295,000	\$0	\$0	\$0
Tractor Truck	\$130,000	\$129,731	-\$269	\$129,731	\$0	\$129,731
Furniture	\$40,000	\$0	-\$40,000	\$0	\$0	\$0
Telecommunications (phones/internet)	\$25,000	\$0	-\$25,000	\$0	\$0	\$0
Computers	\$12,000	\$0	-\$12,000	\$0	\$0	\$0
Signage	\$10,000	\$10,000	\$0	\$0	\$10,000	\$10,000
Engineering	\$1,624,899	\$1,554,545	-\$70,354	\$1,441,740	\$112,805	\$1,554,545
Geotechnical	\$50,000	\$0	-\$50,000	\$0	\$0	\$0
Subtotal	\$17,312,039	\$20,218,359	\$2,906,320	\$18,914,306	\$1,304,053	\$20,218,359
Contingency	\$865,602	\$200,000	-\$665,602	\$0	\$200,000	\$200,000
HST	\$2,363,093	\$2,654,387	\$291,293	\$2,458,860	\$195,527	\$2,654,387
Subtotal	\$20,540,734	\$23,072,746	\$2,532,012	\$21,373,166	\$1,699,580	\$23,072,746
GST Rebate	\$908,882	\$1,020,918	-\$112,036	\$945,715	\$75,203	\$1,020,918
TOTAL	\$19,631,852	\$22,051,828	\$2,419,976	\$20,427,451	\$1,624,377	\$22,051,828

April 21, 2016

RS13 MRF

Contracts

CP4 Building Mechanical and Electrical (Brook Construction)

- Work completed and final payment issued

CP5 Site Servicing (Newfound Construction)

- Air release to be installed on altitude valve the week of April 25
- Altitude valve back pressure to be adjusted by the contractor when on site installing the air release
- Fire pump installer has completed additional training. Documentation to be provided
- Contractor advises all deficiencies completed. Site visit required to confirm

RS13 MRF

Outstanding items

Metering for MRF heat

- Training or reading meters arranged

Fire Alarm System

- Vipond to provide additional training to HRI

Loading Doors

- Operation of doors to be verified and signed off by HRI

Engineering Change Orders

- Additional design
- Additional contract administration

Landfill Expansion – Cell # 2

- Awaiting approval from MGIA
- DOE has approved going to tender, hopefully advertising next week

Shredder

- MMSB to fund the cost of the Shredder
- Touring committee to meet and review tomorrow

Metering of Incoming power to MRF

- Proposal submitted by BNG
- NL Power has to be contacted and will develop a plan

Fall Prevention System

- Will go to tender on May 6th, 2016

Regional site Certificates of Approval from Environment

- COA for C&D landfill - completed

- Public Education Plan
Completed
- Preliminary Facility Decommissioning Plan (within 1 year of COA)
Decommissioning plan 40% complete
- HHW Facilities Operations Plan
Completed

Local Waste Management Facilities

- LWMF COA Plans required to be submitted to DOE
 - Facility Specific Environmental Monitoring Plan
Plan submitted to CRSB for review and comment
 - Program to manage and control vectors, rodents, birds and wildlife

EQ24 – Onboard Scales – Collection trucks

- Saunders Equipment has accepted the counter proposal from CRSB

Sewage sludge Disposal

- On hold at this point

2016 Provincial Budget

- very little impact on the waste management strategy

3. Regional Meetings

Fogo/Change Islands – to be scheduled for Spring Meetings

Point Leamington – to be scheduled for Spring Meetings

4. Financial Report

MOTION: Moved by S. Winsor to approve the payment of operational invoices from March 16, 2016 – April 10, 2016 in the amount of \$306,845.39. Second by W. Perry. M.C.

MOTION: Moved by B. Moores to approve payment of the Capital Invoices from March 16, 2016 – April 10, 2016 in the amount of \$315,599.53. Second by R. Elliott. M.C.

5. Other Business

Waste Water Specialist

- meetings held with all communities, working with communities on putting together assurance manuals and procedures manuals.

- identified several issues, but the project is going very well

- Request R. Chant to do presentation on the quarterly reports

Soiltech – Parcel of land at the Regional site has been surveyed
- Preliminary design completed; waiting for environmental assessment

Used Tire Storage Facility
- Lease agreement signed

Gull Management Program
- Bids/Pods - Gull Management program was listed on both sites but no interest was received
- Under review. CRSB may look at painting the roof red

Looking at landscaping at the Point Leamington Transfer Station

6. Meridian Close out update
- Carmanville to be reviewed in the Spring. Gander site to remain open until a resolve for Central septic.

7. Next Meeting –June 9th, 2016

8. Adjournment

MOTION: Moved by R. Elliott and second by D. Luff.

M.C.