



Central Newfoundland Waste Management

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Board Meeting – Regional site

1:00 p.m.

April 4, 2012

Attendance:

Board

Allan Scott, Chairperson

Derrick Luff, LSD, Browns Arm

Clyde Pickett – Town of Centreville

Sam Winsor, Gander Bay

Robert Elliott – Town of Point Leamington

Gerald McKenna – Fogo Island Regional Council

Derek White – Bishop’s Falls/Botwood/Lewisporte

Larry Peddle, Vice Chair - Town of Cottlesville

Bruce Moores – Town of Grand Falls- Windsor

Glenn Arnold, Treasurer, Town of Sandringham

Roger Ledrew – Government Services

Staff

Edward Evans, Manager

Karen White Attwood, Executive Assistant/Finance

Mark Attwood – Operations Supervisor

Consultant/Guest

Wayne Manuel, Bae NewPlan Group

Ashley Burke, MMSB – conference call

Chris Manuel - Mayor, Town of Norris Arm

Apologies

Cory Grandy, Municipal Affairs

Michelle Chippett, Town of Buchan’s

Joe Dunphy, Municipal Affairs

Angus McLoughlin – Norris Arm/Norris Arm North

Nicole Lanning – Town of Gander

1. Minutes reviewed: February 16, 2012

MOTION: Moved by R. Elliott to approve the minutes of February 16, 2012 meeting.

Second by C. Pickett.

M.C.

2. Business Arising

MOTION: Moved by B. Moores to award the tender EQ01 – Transfer Trailers to Trout River in the amount of \$ 1,090,789.00. Second by L. Peddle.

M.C.

MOTION: Moved by S. Winsor to award the tender EQ23 – Automatic Tarping Machine to Nortrax Canada in the amount of \$ 141,080.50. Second by G. McKenna. M.C.

3. Update– Progress Report from Bae NewPlan

Regional Site

Cash Flow for 2011

- Approval given for \$15,200,000 cash flow for 2011

RS01 Clearing & Grubbing (Woodco)

- Decision has been received from Court. Awarded Contractor \$281,000 + court costs. Judgment is being reviewed by lawyer

RS05 Landscaping

- Contract to be tendered 2012

RS10 Site Buildings (Bluebird Investments)

Administration building, Scale House, Maintenance Garage

- Deficiencies outstanding

RS11 Leachate Treatment

- CP1 Wetland (Marine Contractors)
- Work completed
- Commissioning to be done after six months of operation

CP2 Civil Contract (Adams Const.)

- Work completed

CP3 Building (H&B Construction)

- Contract awarded Aug 17, 2011
- Permanent Blower installed
- Chemicals to be delivered
- Commissioning to be scheduled

RS12 Compost

- Meeting held Feb 11, 2010 to discuss DMA comments on pre-design report
- Formal response to DMA comments made
- Decision made to defer work on compost until decision made on Western waste

RS13 MRF

- Draft RFP is completed and reviewed. Will be advertised in Saturday Evening Telegram

RS15 Signage

- signage for Regional Site and LWMF sites completed
- Two concerns:
 - TCH sign needs to be moved and enlarged
 - Need permission from Terra Nova Park on TCH sign for that area

RS16 Metals Recycling

- Tender closed February 21, 2012 – Will request a meeting with Newco to review the metals collection plan.

MOTION: Moved by G. McKenna to award Newco Metals the metals contract.

Second by B Moores.

M.C.

RS17 HHW

- HHW Disposal contract being prepared
- New paint recovery program will have impact on HHW operations
- Need to review HHW program and retender HHW vaults

RS19 FURNITURE

- Waiting on one damage desk replacement

RS20 COMPUTERS (Bell)

- Installation ongoing, server in use
- Office computers purchased and installed
- Computers for LWMF sites purchased and installed

FIRE PROTECTION

- Linus Tremblett from the fire commissioner's office toured Regional site and will forward recommendations for better fire prevention on site.
- Begin negotiations with Lewisporte Fire Department
- Compile a list of firefighting equipment required on site

RS22 Fuel Storage (B&M Manufacturing)

- Looking at installing a refueling pad

Site cameras

- Installing on PDO as pilot

Local Waste Management Facilities

TS02 Site Buildings (Bluebird Investments)

- Project complete for Bluebird
- Investigating installing mirrors for trailers
- Investigating installing bumpers for BKHO and Trailer

TS06 Paving

Buchans Junction (HVP)

- Paving complete

Point Leamington (Penney Paving)

- Base course completed
- Surface course to be placed in 2012

Gander Bay (J1 Contracting)

- Contract complete

NWI (Nortech Construction)

- Base course asphalt completed
- Surface course to be placed in 2012

Indian Bay/Terra Nova

- To be tendered 2012

Fogo

- Tenders to be called with Dept. Work Service and Transportation in 2012

OP02 Trucking Contract (Day & Ross)

- Day and Ross to start March 5, 2012
- Day & Ross looking for minimum payment of \$2500/ wk (before FSC)
- Offer as an advance
- BNG will discuss options on payment

Draft Certificate of Approval

COA Regional Site

- COA for regional site received
- Separate COA to be issued for C&D landfill & HHW

C&D/Bulk Landfill

- Environment's position is that all bulk waste has to go to lined landfill
- Have requested approval to use existing quarry as C&D landfill. No response to date

Project Master Schedule

Schedule being updated

Current Schedule

Regional site open February 06, 2012

LWMF to open March 05, 2012 with one facility opening each week

Pilot Collection NWI

- Project has been extended until NWI LWMF begin the split stream collection

Equipment

EQ01 Transfer Trailers

- Trout River Industries

EQ03 Bins

- **Recommend to award to Universal Fabricators**

EQ04 Trucks

- Pickups (Avalon Ford)
 - o Indicated delivery date is end of April
 - o Quotes received for plow
 - o Quotes received for sander
- Passenger Van (Avalon Ford)
 - o Delivered
- ATV (Atlantic trailer) - Delivered
- Dump Truck (Western Star Trucking) - Delivered
- Roll off Truck (western Star trucking) - Delivered

EQ05 Heavy Equipment (Nortrax)

- Approval for GPS System issued
- GPS to be installed May 07,2012
- Request to be made to DMA to purchase additional BHKO for Regional Site

EQ 17 Data Management System (Strong Engineering)

- Youtube video prepared on EZI CARD
- RFID card named "EZI CARD"
- Brochures printed to be handed out with EZI Cards

EQ23 – Automatic Tarping Machine

- Recommend to award to Nortrax Canda

EQ24 – Collection Trucks

MOTION: Moved by L. Peddle to award tender for Collection Trucks to Saunders Equipment, subject to approval from Municipal Affairs. Second by R. Elliott. M.C

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EQ25 – Bailer

- Working on plans for bailing cardboard at LWMF and Regional Site
- Difficult to install bailers in LWMF
- Cost of single phase bailer to do 60" bail (1,100 lbs) is \$20,000 plus installation
- Looking at what type of building would be required for Regional Site
- Green Bay is currently selling cardboard to Scotia Recycling for \$10/t

Shrimp Bag Disposal Study

- Detailed scope of work and updated budget sent to CRSB office

Western Waste – Processing at Central Facility
- Cost of Western going to central revised

Non-domestic Waste Stream Study
- Copy of scope of work and budget sent to DMA and DOE

Sewage Sludge Treatment Study
- Scope of work and budget for study developed

Special Waste
- International Garbage
- Asbestos
- Funeral Homes
- Road Kill, dead animals
- Hospital waste
- Shrimp Bags
- Mussel Shells

4. Regional Meetings

- Direct Haul – February 6, 2012
 - Buchan’s Junction – March 7, 2012
 - Point Leamington – March 14, 2012
 - Gander Bay – March 21, 2012
 - Indian Bay – March 27, 2012
 - NWI/Twillington – April 3, 2012
 - Terra Nova – April 10, 2012
 - Fogo – To be announced
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- OH&S - Safety training provided to all employees
 - Daily logs for LWMF sites will be prepared by OH&S
 - Training on all equipment provided by Nortrax
 - Communication from LWMF’s to Regional site established

5. Review of Invoices

**MOTION: Moved by S. Winsor to approve payment of operation invoices
February 9, 2012 – March 28, 2012 totaling \$ 211,120.41. Second by C. Pickett.**

M.C.

**MOTION: Moved by G. McKenna to approve payment of capital Invoices
February 9, 2012 – March 28, 2012 totaling \$951,141.78.**

M.C.

6. Other Business

- Update – Curb Side Collection – Truck for Gander

MOTION: Moved by R. Elliott, that Allan Scott is in Conflict of interest regarding the Curb side Collection Truck for the Town of Gander. Second by B. Moores.

- No one in favor – motion defeated

MOTION: Moved by G. McKenna to sign the agreement with the Town of Gander on the rental of the Curb Side collection Truck. Second by L. Peddle. M.C.

- Waste Management for Small Business- check into removing minimum \$10 fee on commercial accounts

- NWI/Twillingate – Curb Side Collection

- Virgin Arm- Carters Cove and Parkers Cove-Out

- Stoneville/Port Albert/Horwood – In

- Change Islands – In with NWI Pilot Project

- Review of Septic options – Request a presentation from both

- NL Soil Tech

- Abydoz

- Commercial Development for CRSB – to be reviewed further

- Landfill appraisal

- Leasing policy

- Request form PBO – - to extend Regional site hours - Hours will be kept the same

3 Holidays – request to be closed on these long weekends – management to monitor and bring back to the Board.

Volunteer firefighters have permission to leave site if call come in for a fire.

7. Next meeting

- May 17, 2012 or call of the Chair

Adjournment

MOTION: Moved by R. Elliott to adjourn. Second by L. peddle. M.C.