



Central Newfoundland Waste Management
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BOARD MEETING – Regional Site - Norris Arm 1:00 p.m.
August 20, 2015

Attendance

Allan Scott	Chair – Chair CRSB
Bob Hobbs	Bishop’s Falls/Botwood/Lewisporte
Mike Patey	Town of Badger
Derrick Luff	LSD, Browns Arm
Glenn Arnold	Town of Sandringham
Terry Breault	Town of Cottlesville
Sam Winsor	Gander Bay
Wayne Manuel	Bae New Plan
Ed Evans	CAO, CNWM
Karen White-Attwood	Manager of Finance/Administration, CNWM
Mark Attwood	Manager of Operations – CNWM
Angus McLoughlin	Norris Arm/Norris Arm North

Apologies:

Robert Elliott	Town of Point Leamington
Claude Elliott	Town of Gander
Bruce Moores	Town of Grand Falls- Windsor
Andrew Shea	Town of Fogo Island
Wayne Lynch	Service NL
Winston Perry	Zone 6 – Indian Bay

1. Review of previous Minutes – June 18, 2015

Motion: Moved by B. Hobbs to adopt the Minutes of June 18, 2015. Second by S. Winsor. M.C

2. Update– Progress Report from Bae NewPlan

Regional Site

RS10 Site Buildings

-Surge protection (Drycore Eastern)

- Work Completed and final inspection to be done

- BNG will provide a cost to monitor power on the regional site to see issues of power strikes/surges

RS11 Leachate Treatment

Leachate treatment upgrading

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

- Letter of refusal received from Department of Environment regarding testing

- Chair will write the minister of DOE re: testing four (4) times per year

Projected Future Costs

MRF Budget Update

March 26, 2015

ITEM	Approved Budget	Final Estimated Cost	Variance	Paid to Date	Remaining to be Paid	Total
CP1 (Sorting Equipment Machinex)	\$6,330,140	\$7,101,142	\$771,002	\$3,988,207	\$3,112,935	\$7,101,142
CP2 (Building Envelope, Can Am Platforms)	\$3,037,845	\$2,682,510	-\$355,335	\$2,673,378	\$9,132	\$2,682,510
CP3 Site Grading , (Penney Paving)	\$600,000	\$533,416	-\$66,584	\$533,416	\$0	\$533,416
CP4 Building interior	\$3,662,155	\$5,665,510	\$2,003,355	\$4,036,880	\$1,628,630	\$5,665,510
CP5 Site Servicing	\$620,000	\$889,494	\$269,494	\$612,401	\$277,094	\$889,494
CP6 Site Paving	\$400,000	\$750,898	\$350,898	\$371,728	\$379,170	\$750,898
CP7A Transfer Trailers	\$290,000	\$302,400	\$12,400	\$0	\$302,400	\$302,400
CP7B Wheel Loader	\$185,000	\$219,800	\$34,800	\$0	\$219,800	\$219,800
CP7C Light Equipment	\$295,000	\$334,381	\$39,381	\$0	\$334,381	\$334,381
Tractor Truck	\$130,000	\$129,731	-\$269	\$129,731	\$0	\$129,731
Furniture	\$40,000	\$40,000	\$0	\$0	\$40,000	\$40,000
Telecommunications (phones/internet)	\$25,000	\$25,000	\$0	\$0	\$25,000	\$25,000
Computers	\$12,000	\$12,000	\$0	\$0	\$12,000	\$12,000
Signage	\$10,000	\$10,000	\$0	\$0	\$10,000	\$10,000
Engineering	\$1,624,899	\$1,554,545	-\$70,354	\$1,238,656	\$315,889	\$1,554,545
Geotechnical	\$50,000	\$0	-\$50,000	\$0	\$0	\$0
Subtotal	\$17,312,039	\$20,250,827	\$2,938,788	\$13,584,397	\$6,666,430	\$20,250,827
Contingency	\$865,602	\$200,000	-\$665,602	\$0	\$200,000	\$200,000
HST	\$2,363,093	\$2,658,607	\$295,514	\$1,765,972	\$892,636	\$2,658,607
Subtotal	\$20,540,734	\$23,109,434	\$2,568,700	\$15,350,368	\$7,759,066	\$23,109,434
GST Rebate	\$908,882	\$1,022,541	-\$113,659	\$679,220	\$343,321	\$1,022,541
TOTAL	\$19,631,852	\$22,086,893	\$2,455,041	\$14,671,148	\$7,415,744	\$22,086,893

RS13 MRF

Contracts

CP1 Sorting Equipment (Machinex)

- Wet startup completed and handover to CRSB completed
- Agreed to not require acceptance testing until MRF continues to perform over the next couple of months
- Final contract value to be agreed upon with Machinex including all debit and credit change orders

CP2 Pre-engineered Building (Can AM Platforms)

- Project complete

CP4 Building Mechanical and Electrical (Brook Construction)

- -Substantial completion issued
- Deficiency list 85% complete. One week work remaining

Change Order #9

MOTION: Moved by B. Hobbs to approve Change Order # 9 for Brook Construction in the amount of \$107,208.20 on list of various items. Second by A. McLoughlin. M.C.

CP5 Site Servicing (Newfound Construction)

- Deficiency list sent to contractor

CP6 Site Paving (Penny Paving)

- Paving completed
- Final inspection to be done

RS13 MRF

Outstanding items

- Fire Pond possible leak
- Photos sent to contractor and he is investigating

- Washer Repairs

New base being delivered and installed this week

- Elevator

Nearing completion

- Hydraulic Unit Repairs

Work completed this week

- Gas sensors

Sensors relocated

- Roof exhaust fans

Design drawing to be completed this week and then sent to contractor for pricing

- Metering for MRF heat
Contractor working on

- Surge protection
Work completed this week

- Bird Control
Proposal received from PCO - \$35,088 plus taxes
Will be decided when budgeting issues are reviewed

- Dust Collector
Repairs complete

- Fire Pond safety
Life rings to be installed

- Overhead Door
Stiffener to be installed

- Reject Trailer Hydraulic connection
To be reviewed with HRI
Outside box may need protection for snow clearing

- Dust Collector #2 panel
Protection for panel may be required

- Gas Sensor Tipping Floor
Relocate and requires protection from equipment
Work being done

Landfill Expansion – Cell # 2

- Funding agreement will be through MMSB but project will be overseen by MIGA
- Waiting on approval to proceed

Shredder

- MMSB to fund the cost of the Shredder
- Tender documents being prepared

Regional site Certificates of Approval from Environment

- COA for C&D landfill
- Draft plan submitted to CRSB for review and comment
- Public Education Plan
- Plan being prepared
- Certificate of Completion required to be submitted

- Preliminary Facility Decommissioning Plan (within 1 year of COA)
- Decommissioning plan 40% complete
- HHW Facilities Operations Plan
- Plan submitted to CRSB for review and comment
- Decommissioning plan 40% complete

Local Waste Management Facilities

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LWMF COA Plans required to be submitted to DOE

- Confirmatory list of specifications
 - QA/QC protocols
 - Facility Specific Environmental Monitoring Plan
 - Plan submitted to CRSB for review and comment
 - Program to manage and control vectors, rodents, birds and wildlife
 - HHW Transportation plan
 - Plan 75% complete
- Certificate of Completion required to be submitted
 - Preliminary Facility Decommissioning Plan (within 1 year of COA)
 - Work started on decommissioning plan

EQ 17 Data Management System (Strong Engineering)

- Route Hawk installed on four collection truck
- Route Hawk to be installed on remaining trucks

EQ24 – Collection Trucks

- Conference call with Saunders and Airways on Tuesday August 18th. Airways requested more testing time.

Fire Protection

- Discussions still ongoing between Town of Bishops Falls and Town of Norris Arm for Fire Protection.

Western Waste – Processing at Central Facility

- no update

Regional Updates:

Fall Meeting to be scheduled

3. Financial Report

MOTION: Moved by A. McLoughlin to approve the payment of operational invoices from June 4, 2015 – August 10, 2015 in the amount of \$629,195.94. Second by S. Winsor. M.C.

MOTION: Moved by B. Hobbs to approve payment of the Capital Invoices from June 4, 2015 – August 10, 2015 in the amount of \$2,122,189.47. Second by D. Luff. M.C.

4. Other Business

Business Concerns with \$180 tonne

- Will look into other provinces under similar operations and work with Commercial Haulers through the transition.
- May look at a non – compliance fee

Waste Water Specialist

MOTION: Moved by B. Hobbs to approve participating in the Pilot Project of Water Specialist as long as funding will cover all expenses with the exception of supplying a vehicle. Second by T. Breault. M.C.

Review Of Second Quarter|

- deficit position
- a further review on the breakdown of products and fees for products or free products

Borrowing for Capital

MOTION: Moved by B. Hobbs to ask permission from the Province to borrow \$3million to cover the cost of the construction of the MRF. Second by M. Patey. M.C.

Request to purchase additional Collection Truck

MOTION: Moved by S. Winsor to approve the purchase of additional collection truck as per tender price of \$336,898.20 by Saunders Equipment. Second by A. McLoughlin. M.C.

MMSB Tire Recycling program

- To lease 10 acres of land for possible laydown area for used tires.

MOTION: Moved by A. McLoughlin to sign MOU with MMSB regarding lease of land for tire recycling program. Second by G. Arnold. M.C.

Pardy's Waste Project

- Preliminary discussions on setting up waste disposal site for septic treatment and disposal

Fundy Plastic Project

- Discussions on possibly setting up a chipping facility for aqua culture plastics, ropes and netting.

Trailer tarps

MOTION: Moved by M. Patey to approve awarding the tender, for replacing trailer tarps to Newfoundland Styrofoam, subject to replacing one and then a go forward basis, in the amount of \$22,882.00 per trailer. Second by B. Hobbs. M.C.

5. Meridian Close out update

- Exploits Valley close out will be completed on Friday of this week.
- Gander and Carmanville to be completed.

6. Next Meeting - September 17, 2015 or Call of the Chair|

7. Adjournment

MOTION: Moved by B. Hobbs for adjournment. Second by A. McLoughlin. M.C.