



Central Newfoundland Waste Management

P. O. Box 254, Norris Arm, NL, A0G 3M0

Phone: 709 653 2900

Fax :709 653 2920

Web: www.cnwmc.com E-mail: Info@cnwmc.com

Board Meeting – Regional site

1:00 p.m.

August 23, 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

Claude Elliott – Town of Gander

Larry Peddle, Vice Chair - Town of Cottlesville

Angus McLoughlin – Norris Arm/Norris Arm North

Derek White – Bishop’s Falls/Botwood/Lewisporte

Bruce Moores – Town of Grand Falls- Windsor

Glenn Arnold, Treasurer, Town of Sandringham

Roger Ledrew – Government Services

Staff

Edward Evans, Manager

Mark Attwood – Operations Supervisor

Consultant/Guest

Wayne Manuel, Bae NewPlan Group

James Blackwood – Town of Gander – Technical

Apologies

Michelle Chippett, Town of Buchan’s

Joe Dunphy, Municipal Affairs

Gerald McKenna – Fogo Island Regional Council

Cory Grandy, Municipal Affairs

Karen White Attwood, Executive Assistant/Finance

1. Minutes reviewed: June 15, 2012

MOTION: Moved by S. Winsor to approve the minutes of June 15, 2012 meeting. Second by D. White. M.C.

Allan welcomed Claude Elliott the new representative from the Town of Gander

2. Business Arising

3. Update– Progress Report from Bae NewPlan

Regional Site

Future Cash Flow

- Approval given for \$16,500,000 cash flow for future plus remaining funds from 2011.
- Municipal Affairs holding approval on all projects i.e. Bailers, until MRF contracts have been finalized

RS05 Landscaping

- CRSB will continue to do the landscaping
- Plans to save revenues for MRF
- Concept Plan for entrance to be prepared

RS09 Telecommunications

- Approval given to Bell to extend fiber line throughout site including maintenance garage; C & D site; Landfill and Leachate building. Future communications and camera protection

RS10 Site Buildings (Bluebird Investments)

Administration building, Scale House, Maintenance Garage

- Deficiencies outstanding
- Notice received from contractor that deficiencies corrected.
- Final inspection to be completed

RS11 Leachate Treatment

CP1 Wetland (Marine Contractors)

- Sample to be taken from Settling Pond for testing
- Commissioning completed
- BNG doing testing of sedimentation pond

CP2 Civil Contract (Adams Const.)

- Work complete

CP3 Building (H&B Construction)

- Commissioning completed
- Commissioning report to be forwarded

RS12 Compost

- Decision made to defer work on compost until decision made on Western waste
- Western Waste Management Committee has removed the request from Government for travel assistance to Central. This will have an impact on the other Regions in Newfoundland

MOTION: Moved by B. Moores that the West Coast Chair with delegation be requested to meet with the Central Board and representatives from the Dept. of Municipal Affairs and BNG. This meeting will review the transportation number and review the directions of Western Waste and Central Waste on these impacting issues. Second by S. Winsor. M.C.

RS13 MRF

Sorting System

- RFP closed May 31, 2012
- Recommended Vendor is Machinex
- Received approval from DMA July 17 to negotiate with Machinex
- Met with Machinex to review floor plan; equipment needs; etc. to try and reduce total costs. Numbers will be ready for next meeting. May require another meeting with DMA to discuss limits of funding.
- Machinex contract is ready for signing; the final numbers have to be in place.

Building

- Working on performance specification for design/build tender
- Format of tender documents sent to DMA for comment
- Met with Sprung people and they have prepared a budget for the building. Sprung Building will be a higher cost than engineered building.

RS13 MRF

Support building

- Site Grading (rock fill)
 - o Waiting on building configuration
- Site Work (paving, roads)
 - o Waiting on building configuration
- Water System
 - o Need to determine fire flow requirements
- Sanitary Sewer
 - o Get price from Abydoz for wetland
- Collect final cost for review

RS16 Metals Recycling

- contract documents sent to Newco for signing June 27
- Newco has removed metals from the Transfer Station sites. Manager will follow up to get tonnage etc.

RS17 HHW

- HHW Disposal contract to be prepared
- HHW Storage Vaults tender closing Sept. 05, 2012
- HHW Program start date – January 2013

RS19 FURNITURE

- Final contract payment issued
- Contract complete

FIRE PROTECTION

- Need to put plan in place
- Awaiting reply from Lewiporte

RS22 Fuel Storage (B&M Manufacturing)

- Looking at installing a refueling pad

Site cameras

- Installing on PDO as pilot
- Camera installed and operating

Local Waste Management Facilities

TS02 Site Buildings (Bluebird Investments)

- Mirrors installed in Point Leamington for trailers
- PO to be issued for mirrors for remaining LWMF
- Investigating installing bumpers for Trailer
- Statement of claim made by Bluebird Investment in the amount for 375k

TS06 Paving

Buchans Junction (HVP)

- Paving complete

Point Leamington (Penney Paving)

- Surface course completed

Gander Bay (J1 Contracting)

- Contract complete

NWI (Nortech Construction)

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

Terra Nova

- DTW tender work without advising us.
- Had discussion with DTW and looking at option of adding in work to DTW contract as a change order

Indian Bay asphalt to be tendered in 2012

- DTW tender work without advising us.

- Had discussion with DTW and looking at option of adding in work to DTW contract as a change order

Fogo

- Tenders to be called with DWT in 2013 – no paving in Fogo for 2012

Draft Certificate of Approval

COA Regional Site

- COA for regional site received
- Separate COA to be issued for C&D landfill & HHW – should be ready soon for CRSB review

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

Equipment

EQ01 Transfer Trailers

- Trailers scheduled to be delivered by July 20, 2012
- Five trailers delivered

EQ03 Bins

- Bins scheduled to be delivered by June 19, 2012
- Bins delivered
- Issues being taken care of by Operations Supervisor

EQ04 Trucks

- Pickups (Avalon Ford)
 - o Trucks delivered
 - o Quotes received for plow
 - o Quotes received for sander
- Cube Van
 - o Motion already made by Board to purchase cube van

EQ05 Heavy Equipment (Nortrax)

- GPS system installed.
- Request to be made to DMA to purchase additional BHKO for Regional Site
- All Flex Tires installed on Backhoes

EQ 17 Data Management System (Strong Engineering)

- Work substantially completed
- Route Hawk (pilot) to be installed on one collection truck

EQ23 – Automatic Tarping Machine

- Delivered and being used

EQ24 – Collection Trucks

- Trucks scheduled to be delivered by Aug 27, 2012
- Five trucks delivered to date

EQ25 – Bailer

- Tender documents for LWMF bailers submitted to DMA
- DMA holding approval pending final costs on MRF
- CRSB will have to make decisions pending final costs on MRF

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 Disposal

- BNG Working on RFP Document for sludge disposal. Should be ready soon.

Special Waste

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

4. Regional Updates

Curb Side collection fees – Abandoned homes

- The agreement between town Manager/Town Clerk with CRSB Manager will stand. Homes with no service can be eliminated.

5. Financial Report

MOTION: Moved by B. Moores to approve payment of operation invoices May 19, 2012 – August 14, 2012 totaling \$ 445,146.35. Second by D. White . M.C.

MOTION: Moved by S. Winsor to approve payment of capital Invoices July 10, 2012 – August 14, 2012. Second by G. Arnold. M.C.

6. Other Business

- Revised Regional Service Board Act

The revised Regional Service Board Act (2012) was circulated to all board members: Highlights include:

1. New term for board Members – members will remain appointed until the next Municipal Election comes around, if they are successful in remaining on council their appointment will continue until the Minister of Municipal Affairs re-appoints them. Article 8-2-a,b & c.
2. Conflict is clear – Article 10
3. Everyone must vote except in conflict – Article 15
4. Signing officers may now include staff – Article 23-2
5. Remuneration is clear – Article 46 & 47

-Update on Curb Side Collection

-All new collection Trucks should be on site by 2nd week of September

- Interviews are completed for Collection/Drivers. Decisions to be made soon

- Collection routes being defined

- Should begin Curb Side Collection by 1st week in October. Training for new drivers scheduled for September 17th, 2012.

- Update Close Out of old Dump Sites

Meridian Engineering the successful bidder for the close out services.

All sites (39) have been visited by the close out team

Tender package I (Terra Nova – Lumsden) – Closes September 6, 2012

Tender package II (Cape Freels – Carmanville) – Awaiting DMA approval to go to tender

Engineering/Client Agreement signed

Tender Document III – Lewisport and Area being designed

- Wayne Manuel of Bae New Plan Group left the meeting

- Statement of Claim to CRSB - Bluebird statement of claim was discussed to confirm an earlier motion of adding BNG as third party liability to this claim.

Meeting:

MOTION: CRSB add Bae NewPlan Group as a third party liability to Bluebirds Statement of Claim. Moved by R. Elliott, Second by A. McLoughlin. All in favor. M.C.

International World Office – continue to see improvement in reports

7. Next meeting
 - September 20, 2012 or call of the Chair

Adjournment

MOTION: Moved by D. White to adjourn. Second by C. Pickett .

M.C.