



Central Newfoundland Waste Management

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JOINT BOARD AND TECHNICAL MEETING – Hotel Gander

1:00 p.m.

December 11, 2014

Attendance

Allan Scott	Chair – Chair CRSB
Bob Hobbs	Bishop’s Falls/Botwood/Lewisporte
Sam Winsor	Gander Bay
Winston Perry	Zone 6 – Indian Bay
Bruce Moores	Town of Grand Falls- Windsor
Claude Elliott	Town of Gander
Angus McLoughlin	Norris Arm/Norris Arm North
Derrick Luff	LSD, Browns Arm
Glenn Arnold	Town of Sandringham
Andrew Shea	Town of Fogo Island
Jeff Saunders, Chair	Town of Grand Falls-Windsor
Marjorie Gaulton	Norris Arm North
James Blackwood	Town of Gander
Courtney Hunt	Service NL
Ed Evans	Manager, CNWM
Karen White-Attwood	Executive Assistant/Finance, CNWM
Mark Attwood	Operations Supervisor – CNWM
Wayne Lynch	Service NL
Wayne Manuel	Bae New Plan
Walter Oakley	Bae New Plan

Apologies:

Terry Breault	Town of Cottlesville
Robert Elliott	Town of Point Leamington
Mike Patey	Town of Badger
Robert Locke	Service NL
Joe Dunphy	Municipal and Intergovernmental Affairs
Frank Huxter	Municipal and Intergovernmental Affairs
Boyd Wright	Municipal and Intergovernmental Affairs
Patrick Shea	Environment and Conservation

1. Review of previous Minutes – October 30, 2014

Motion: Moved by C. Elliott to adopt the Minutes of October 30, 2014. Second by B. Hobbs. M.C

2. Update– Progress Report from Bae NewPlan

Regional Site

RS10 Site Buildings

-Surge protection

PCA sent to MIGA July 23, 2014 for review and approval.

MIGA requested additional information from CRSB

Design work started

Request made to MIGA to be included as capital works project.

Signed PCA outstanding

Tender closed December 9, 2014

MOTION: Moved by B. Moores to award tender to Drycore in the amount of \$28,193.50. Second by A. McLoughlin. M.C.

RS11 Leachate Treatment

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

Projected Future Costs

CAPITAL COSTS ESTIMATE TO COMPLETE

MRF	\$12,032,121
Landscaping	\$265,000
Fuel Storage	\$30,000
Operation Plans	\$130,000
Pick-up RWMF	\$40,000
Route Hawk Collection Trucks	\$76,500
Administration Building Surge Protection	\$80,000
Total	\$12,653,641

RS13 MRF

Contracts

CP1 Sorting Equipment (Machinex)

- Machinex are now planning to start installation Jan 05, 2015 and continue to March 30, 2015 start up

- Contract payment to be issued on Monday

MOTION: Moved by A. McLoughlin to approve Change Order # 5 – delay in installation date, storage, bonding, traveling and unloading in the amount of

\$111,432.69. Second by D. Luff.

M.C.

CP2 Pre-engineered Building (Can AM Platforms)

- Project substantially complete
- Final inspection completed and deficiency list prepared

CP4 Building Mechanical and Electrical (Brook Construction)

- Work Progressing well

MOTION: Moved by A. McLoughlin to approve Change Order # 28 – Brook Construction for Bulk Head and Wall in Room 203 in the amount of \$4,640.90. Second by G. Arnold.

M.C.

CP5 Site Servicing (Newfound Construction)

- Work progressing well

CP6 Site Paving (Penny Paving)

- Work progressing well

CP7A Transfer Trailers

- Trailers scheduled for delivery the end of February

CP7B Wheel Loader

- Loader scheduled for delivery the end of February

RS13 – MRF – Operations

- RFP closed November 5, 2014

MOTION: Moved by S. Winsor to complete negotiations with Hebert's on contract to operate MRF. Second by B. Hobbs.

M.C.

RS13 MRF

- Bird Hazard
- Pilot project installed on Maintenance Garage – not working looking into other options

Landfill Expansion – Cell # 2

- Approval of PCA received from MIGA
- Surveying and Test Pits started

Shredder

- MIGA has indicated they will not pay for the tractor trailer or the grapple.

Regional site Certificates of Approval from Environment

- COA for Regional Site received for 2013-14. Received by CRSB

- COA for C&D landfill
 - COA for C&D landfill for 2013-14. Received by CRSB
- Public Education Plan – Plan being prepared
- Environmental Monitoring Plan
 - Plan approved by DOE
- 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

Local Waste Management Facilities

LWMF COA Plans required to be submitted to DOE

- Confirmatory list of specifications
- Operations and Maintenance plan
 - Draft plan submitted to DOE
- QA/QC protocols
- Facility operations plan
 - Draft plan submitted to DOE
- Education plan (the Education Plan for the Regional Site should cover this requirement)
- 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
- Annual Monitoring of Operations Report (January 31 each year)
- 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

- Letter written to Saunders Equipment regarding issues with the scales giving 30 days to provide a solution to CRSB.
- CRSB to recover funds associated with both capital and operational in seeking solutions to weigh scale problems

Western Waste – Processing at Central Facility

- Meeting with Western Waste Management Authority representatives and MIGA on November 12, 2014 to review Tipping Fees.

Sewage Sludge Treatment Study

- Soiltech waiting for funding from ACOA
- BNG doing research on disposal of drilling mud

3. Regional Updates to date

- Will be carried out Winter/Spring 2015

4. Financial Report

MOTION: Moved by A. McLoughlin to approve the payment of operational invoices from October 15, 2014 - November 25, 2014 in the amount of \$254,034.54. Second by S. Winsor M.C.

MOTION: Moved by B. Moores to approve payment of the Capital invoices from October 15, 2014 – November 25, 2014 in the amount of \$2,848,965.73. Second by G. Arnold. M.C.

5. Other Business

- Garbage Boxes – More enforcement on rules for collection and proper boxes, set distance from the road and develop a standard to bring forward
- Update on Compost Facility – design work in 2015
- Update on CRSB Marketing plan for MRF – to begin in January 2015
 - name selected by Board will be Sort It
- Update on MMSB’s “Rethink Waste” new website launch – Website for all Newfoundland regarding Waste; each area will have their own information section regarding Waste.
- Update on Fire Protection – Regional site
 - MRF has fire protection with two outside fire hydrants; onsite firefighting equipment will be utilized. Training to be provided for fire and safety services
- Fencing – New Landfill site – recommendations made for new fence material and layout
- Separation of waste at transfer stations - look into size of tipping floors at all building
- Update on Negotiations

MOTION: Moved by S. Winsor to accept the union contract as presented. Second by G. Arnold. M.C.

MOTION: Moved by Bob Hobbs to accept the Management Salary scale as presented. Second by Angus McLoughlin. M.C.

- Recommend to have Point Leamington Transfer Station run as a full time operation beginning January 2015, based on a review of tonnage and visitors in the past year.

- Recommend to have Gander Bay Transfer Station run as a full time operation mid-May to mid-October and reduce by 13 hours from mid-October to mid-May.

6. Meridian Close out update:

Cease operations on closeout of Exploits Landfill site until Spring 2015 – due to weather

7. Next Meeting - January or Call of the Chair|

8. Adjournment