



Central Newfoundland Waste Management

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JOINT BOARD and TECHNICAL COMMITTEE MEETING - Hotel Gander, 2:00 p.m. December 12, 2012

Attendance

Allan Scott	Chair – Chair CRSB
Robert Elliott	Town of Point Leamington
Angus McLoughlin	Norris Arm/Norris Arm North
Keith Higdon	Town of Buchan’s
Bruce Moores	Town of Grand Falls- Windsor
Gerald McKenna	Fogo Island Regional Council
Sam Winsor	Gander Bay
Claude Elliott	Town of Gander
Clyde Pickett	Town of Centreville
Derrick Luff,	LSD, Browns Arm
Glenn Arnold	Town of Sandringham
Norm Austin	Town of Lewisporte
Ed Evans	Manager, CNWM
Karen White-Attwood	Executive Assistant/Finance, CNWM
Mark Attwood	Operations Supervisor – CNWM
Jeff Saunders, Chair	Town of Grand Falls-Windsor
Marjorie Gaulton	Norris Arm North
Joe Dunphy	Municipal Affairs
Tammy McDonald	Environment & Conservation
Frank Huxter	Municipal Affairs
Perry Pond	Service NL
Wayne Manuel	Bae NewPlan

Apologies:

Larry Peddle	Vice Chair - Town of Cottlesville
Boyd Wright	Municipal Affairs
James Blackwood	Town of Gander
Chris Parsons	Service NL - Conference Call

1. Review of previous Minutes – October 24, 2012

MOTION: Moved by G. McKenna to adopt the Board minutes of October 24th, 2012. Second by C. Pickett. M.C.

2. Update– Progress Report from Bae NewPlan

Regional Site

RS05 Landscaping

- Contract to be tendered 2013
- Concept Plan for entrance to be prepared
- On hold pending funding requirements

RS09 Telecommunications

- Approval given to Bell to extend fiber line through site

RS10 Site Buildings (Bluebird Investments)

Administration building, Scale House, Maintenance Garage

- Final Inspection Completed
- Deficiencies still remaining

RS11 Leachate Treatment

- Water sample sent for testing from Settling Pond
- All Water samples were taken were good

CP1 Wetland (Marine Contractors)

- Commissioning to be done after six months operation
- Testing underway

CP3 Building (H&B Construction)

- Commissioning completed
- Commissioning report to be forwarded

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
- Frank Huxter advises the Province is going out with a RFP on Compost Facilities for the Province

RS13 MRF

Sorting System

- Pre-engineered Building will be designed

Building

- Letter to C. Grandy on building cost
- Frank Huxter responded - CRSB will go with a pre- engineered building

RS13 MRF

Support building

- Current concept is to place Machinex Equipment inside of MRF building
- Site grading (rock fill)

- Waiting on building configuration
- Site Work (paving, roads)
- Waiting on building configuration
- Water System
- Need to determine fire flow requirements
- Sanitary Sewer
- Quote received from Abydoz for wetland

Project Future Cost – Material Recovery Facility (MRF)

- Funding available	20,445,084
- Less preliminary revised MRF costs	19,632,000
- Funding available after MRF	813,084
- Cost priority one items	1,533,443
• Approx \$350 k of priority one items committed	
- Cost priority two items	1,042,500

Review of revised numbers on MRF

MOTION: Moved by B. Moores to move forward with the Material Recovery Building without 100% of Capital Funding. Second by R. Elliott. M.C.

A letter will be submitted to Municipal Affairs to request reallocation of committed funds.

Shunt Tractor vs. Highway tractor

- Little difference in price
- Shunt is specifically design for high turnover rates moving trailers in a yard. It has hydraulic fifth wheel which allows driver to connect to and disconnect from trailers without leaving tractor.
- CRSB Board agreed to purchase highway tractor

RS17 HHW

- HHW Disposal contract to being prepared
- Tender awarded to Encanex Environmental Oil and Gas corp.
- HHW requirements before startup
 - Training
 - Operational Plan
 - Transportation Permit

FIRE PROTECTION

- Follow up with Town of Lewisporte regarding fire protection at Regional meeting

RS22 Fuel Storage (B&M Manufacturing)

- Looking at installing a refueling pad

Site cameras

- 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 for 375k

TS06 Paving

NWI (Nortech Construction)

- Base course asphalt completed
- Surface course to be placed in 2013

Indian Bay/Terra Nova

- DTW tendered 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

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Fogo

- Tenders to be called with DWT in 2013

Certificates of Approval from Environment

- COA for regional site received
- Separate COA to be issued for C&D landfill, HHW & LWMF
- C&D COA Concerns discussed and clarified with DOE

C&D transfer vehicle

- Transfer unit supplied by Nexgen for Eastern waste
- Compactor unit - \$480,000 per unit
- Bae Newplan to investigate the suitability of this type of vehicle for transferring C & D waste from transfer station to the regional site.

COA Regional Site

- Preliminary review completed. Should have meeting with DOE to review COA
- Additional Plans required
 - Facility Operational Plan (within 2 months of operation)
 - Public Education Plan
 - Environmental Monitoring Plan (almost ready to be submitted)
 - Contingency Plan for Environmental & Health & Safety emergencies prior to operation
 - Certificate of Completion required to be submitted
 - Preliminary Facility Decommissioning Plan (within 1 year of COA)

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
- BNG will review and respond to DOE's COA for C& D

Equipment

EQ01 CP2 Transfer Trailers (Trout River Industries)

- All trailers have been delivered
- Final Payment issued

EQ03 Bins (Universal Fabricators)

- Documents for substantial performance received Oct 10, 2012
- Substantial performance issued Oct 14, 2012
- Final Contract payment to be released after lien search cleared on Nov 15

EQ04 Trucks

- Pickups (Avalon Ford)
 - Delivered
 - Snow Plow and Sander installed on one (1) pickup truck
- Cube Van
 - Hickman Motors – Awarded Tender
 - Van is ordered

EQ05 Heavy Equipment (Nortrax)

- Request to be made to DMA to purchase additional BHKO for Regional Site (on hold)

EQ 17 Data Management System (Strong Engineering)

- Route Hawk (pilot) installed on one collection truck
- Testing ongoing on systems

EQ24 – Collection Trucks

- Trucks delivered
- Inspection carried out

- Final payment issued
- Having trouble with the onboard scales and working with the supplier to resolve the issue.

EQ25 – Bailer

- Tender documents for LWMF bailers submitted to DMA
- DMA holding approval pending final costs on MRF

Sewage Sludge Treatment Study

- RFP closes December 17, 012

3. Regional Updates

Scheduling remaining Regional meeting early in the new year

4. Western/Central Meeting – December 7, 2012 – Corner Brook

- Meeting went well – looking forward to future discussions

5. Financial Report

MOTION: Moved by B. Moores to approve the payment of operational invoices from October 26, 2012 to December 5, 2012 in the amount of \$262,020.61. Second by S. Winsor. M.C.

MOTION: Moved by R. Elliott to approve payment of the Capital Invoices from September 13, 2012 to December 5, 2012 in the amount of \$809,761.43. Second by C. Pickett. M.C.

6. Other Business/Correspondence

MOTION: Moved by A. McLoughlin to award to Atlantic Purification System for the purchase of the Bench Metering System in the amount of \$3,326.00. Second by R. Elliott. M.C.

MOTION: Moved by S. Winsor to keep the Collection rate at \$72 per household per year for 2013. Second by G. McKenna. M.C.

7. Progress report from Meridian

Phase 1 - Terra Nova Regional Site; Gambo , Indian Bay (Centerville/Wareham/Trinity), Lumsden, New West Valley, Cape Freels. (6 Sites) (Survey and approval package complete) Tender awarded to GMK – 75% complete

Phase 2 - Aspen Cove, Carmanville, Gander Bay (Main Point/Davidsville), Musgrave Harbour, ((Survey and approval package complete) Tender awarded to CHARD's Construction . – Work on going

Phase 3 - Birchy Bay, Boyd's cove, Horwood, New World Island, Stoneville, Twillingate, Campbellton (Surveying complete) May be postponed until Spring 2013

MOTION: Moved by C. Pickett to ratify a motion to award closeout tender of Package C to GMK. Second by A. Mcloughlin. M.C.

Phase 4 - Browns Arm, comfort Cove, Laurcenton, Lewisporte, Little Burnt Bay, Norris Arm, Glenwood. (7 sites). Tender package soon going out to Tender. – May be postponed until Spring 2013

Phase 5 - Peterview, Cottrell's Cove, Leading Ticks, Point Leamington, and Point of Bay. (5 Sites)

Phase 6 - Badger, Buchan's, Buchans JCT, Miller Town. (4 Sites)

Phase 7 - St. Brendan's (2 Sites)

Phase 8 - Gander, Exploits (2 Sites)

8. RFP Composting
- Many concerns were raised by the Chair regarding the RFP the Province has issued.
9. Blue Bird Claim
- Deferred to next meeting
10. Letter from the Town of Grand Falls-Windsor
- CRSB numbers are to be reviewed after one full year of operations, to decide on tipping fees.

MOTION: Moved by G. McKenna that CRSB respond to the Town of Grand Falls-Windsor in writing that fees will be kept at the established rate until we do a complete review of the numbers after one full year of operations. Second by A. Mcloughlin. M.C.

11. Next Meeting - January 17, 2013 or call of the Chair

12. Adjournment

MOTION: Moved by B. Moore to adjourn the meeting. Second by S. Winsor. M.C.