

CENTRAL NEWFOUNDLAND WASTE MANAGEMENT

Joint Board and Technical Meeting – Gander Hotel, Gander

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December 7, 2011

1:00 p.m.

Attendance:

Authority

Allan Scott, Chairperson
Derrick Luff, LSD, Browns Arm
Clyde Pickett – Town of Centreville
Gerald McKenna – Fogo Island Regional Council
Robert Elliott – Town of Point Leamington
Roger LeDrew – Government Services
Derek White – Bishop’s Falls/Botwood/Lewisporte
Sam Winsor, Gander Bay

Bruce Moores – Town of Grand Falls- Windsor
Larry Peddle, Vice Chair - Town of Cottlesville
Marjorie Gaulton, Norris Arm /Norris Arm North
Glenn Arnold, Treasurer, Town of Sandringham
Jeff Saunders, Technical Committee
James Blackwood, Town of Gander
Chris Parsons, Service NL

Staff

Edward Evans, Manager
Karen White Attwood, Executive Assistant/Finance

Consultant/Guest

Wayne Manuel, Bae NewPlan Group

Apologies

Nicole Lanning – Town of Gander
Michelle Chippett, Town of Buchan’s
Angus McLoughlin – Norris Arm/Norris Arm North
Cory Grandy, Municipal Affairs
Ashley Burke, MMSB
Matthew Byrne, Municipal Affairs
Joe Dunphy, Municipal Affairs

1. Review of Previous Board Minutes – November 8, 2011

MOTION: Moved by C. Pickett to adopt the Board Minutes of November 8, 2011. Second by
S. Winsor M.C.

2. Business Arising

3. Update from Technical Committee– Progress Report from Wayne Manuel of Bae NewPlan

Regional Site

Cash Flow for 2011

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

RS01 Clearing & Grubbing (Woodco)

- Evidence finished, Woodco to present arguments by end of November, CRSB to review and present their arguments by Jan 15, 2012, Woodco to present rebuttal by Jan 31

RS05 Landscaping

- Contract to be tendered 2012

RS06 Paving (Penney Paving)

- Work completed
- Final inspection to be completed

RS10 Site Buildings (Bluebird Investments)

Administration building, Scale House, Maintenance Garage

- Final inspection required
- Meeting held with Bluebird to resolve outstanding claims. No resolution. Recommended Bluebird take items to Dispute Resolution Committee

RS11 Leachate Treatment

- CP1 Wetland (Marine Contractors)
- 95% complete

CP2 Civil Contract (Adams Const.)

- Work 95 % complete
- Fence has been given to H. Wareham and Sons as a change order

CP3 Building (H&B Construction)

- Contract awarded Aug 17, 2011
- Scheduled completion mid January 2012
 - Blowers are to be delivered end of the month. Contractor will install temporary blowers

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

- Waiting on approval for DMA to call for RFP for equipment
- Waste Audit required for Dry bag, scheduled for End of November
- RFP document being prepared
- Met with BHS Dec 7 to discuss RFP document

RS15 Signage

- Signage plans being sent to contractors this week for pricing.
- Will have recommendations for change order next week
- Signage plans being developed for LWMF
- Need approval to add onto existing paving contracts as change order

RS16 Metals Recycling

- Had recent discussions with NLL Recycling on new tender
- Tender to be called in October

RS17 HHW

- Operations Manual being drafted
- Letter received from Fire Commissioner approving non ULC vaults
- Requested copy of MMSB submission to Fire Commissioner

MOTION: Moved by B. Moores to award the 2 – 40 foot containers to Lorday Environmental Services for the Regional site. Second by R. Elliott. M.C.

RS19 FURNITURE

- Furniture installed
- Waiting on 4 chairs and one damage replacement

RS20 COMPUTERS (Bell)

- Equipment has been delivered to site
- Installation ongoing, server in use

FIRE PROTECTION

- Town of Lewisporte will be sending a proposal for fire protection for the Regional site

RS21 LITTER FENCING

Permanent fencing CP1 (H Wareham & Sons)

- Project 95% complete

Mobile fencing CP2 (Provincial Fencing)

- Fencing delivered

RS22 Fuel Storage (B&M Manufacturing)

- Tank on order
- Waiting on GSC approval on tank

Site cameras

- Work started on specifications

Local Waste Management Facilities**TS02 Site Buildings (Bluebird Investments)**

- Substantial completion issued
- Anvil top repairs completed
- Report on overhead doors completed. Adjustments on doors appears to be required

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

- Tender Indian Bay & Terra Nova together without asphalt and Class A
- Terra Nova completed
- Indian Bay underway

Fogo

- Tenders to be called with DWT in 2012

OP02 Trucking Contract (Day & Ross)

- Contract awarded Sept 08, 2011
- Day & Ross have some concern with items in contract that do not apply to them. These are being addressed
- Meeting to be set up with Day & Ross to discuss project

Draft Certificate of Approval

- Draft operations manual sent to Environment for approval

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

- January 3, 2012 – Training for new staff will begin; CRSB may invite the larger Towns to bring their residential waste to the Regional site for training.
- January 16, 2012 – Fogo Transfer Station to begin hauling waste to Regional site
- February 6, 2012 – Direct Haul will begin at the Regional site
- March 5, 2012 through April 9, 2012 – each week a LWMF will bring to haul waste to the Regional site.

Pilot Collection NWI

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

Equipment

EQ01 Transfer Trailers

- Revised tender documents being prepared
- Tenders to be issued before Christmas

EQ03 Bins

- Tender documents to be completed this week

EQ04 Trucks

- Tenders close through GPA October 12

MOTION: Moved by G. McKenna to award to Atlantic Trailer and Equipment for ATV in the amount of \$ 14,464.00. Second by L. Peddle. M.C.

MOTION: Moved by B. Moores to award to Avalon Ford for 12 passenger van in the amount of \$ 33,814.12. Second by C. Pickett. M.C.

MOTION: Moved by B. Moores to award to Western Star Trucks for Tandem Truck roll with roll off in the amount of \$168,223.10. Second by D. Luff. M.C.

MOTION: Moved by R. Elliott to award to Avalon ford for three (3) ¾ Ton Pickup trucks in the amount of \$119,294.10. Second by G. McKenna. M.C.

MOTION: Moved by C. Pickett to award to Western Star Trucks for Tandem Dump Truck in the amount of \$132,494.05. Second by S. Winsor. M.C.

EQ05 Heavy Equipment (Nortrax)

- Tenders awarded
- Compactor
- Landfill dozer
- Site loader
- Excavator
- Backhoe/loader (7)
- Waiting on shop drawing for equipment

MOTION: Moved by B. Moores to ratify the awarding of Heavy Equipment tender to Nortrax in the amount of \$2,645,725.50. Second by G. McKenna. M.C.

EQ 17 Data Management System (Strong Engineering)

- Electrical work being carried out by Drycore as change order's to existing contracts
- Terra Nova complete, run thru tp be conducted on Thursday
- Fogo Island being installed
- Need to decide on how to roll out card program and inform users

Shrimp Bag Disposal Study/ Non-domestic Waste Stream Study/ Sewage Sludge Treatment Study
- Copy of Studies to be sent to MHA's

Western Waste – Processing at Central Facility

- Cost of Western waste going to Central being reviewed

MOTION: Moved by G. McKenna to give the Chairperson authority to negotiate contingency's of West Coast coming to Central. Second by R. Elliott. M.C.

4. **Updates on Regional Meetings/Other reports**
Upcoming Meetings

- Fogo – To be announced
- Point Leamington – To be announced
- Gander Bay – To be announced
- Terra Nova – To be announced
- Direct haul – To be announced
- Bishops Falls/botwood/Lewisporte

5. Financial Report

**MOTION: Moved by B. Moores for payment of Cheques # 1410- # 1465 totaling \$25,573.69
Second by C. Pickett. M.C.**

MOTION: Moved by G. McKenna for approval to pay the listed Capital invoices for December 2011. Second by L. Peddle. M.C.

**6. Other Business/Correspondence
- 2012 Budget**

MOTION: Moved by R. Elliott to adopt and approve the 2012 budget as presented. Second by B. Moores. M.C.

MOTION: Moved by R. Elliott to carry over the surplus identified in the 2012 budget. Second by G. McKenna. M.C.

MOTION: Moved by L. Peddle to approve \$100 per meeting for each Board Member and the Chairperson to receive \$190 per day. Second by G. McKenna. M.C.

MOTION: Moved by G. McKenna to approve salary rate for Operations Supervisor. Second by S. Winsor. M.C.

MOTION: Moved by G. Arnold to approve the rate for collections at \$72.00 per/ household. Second by G. McKenna. M.C.

MOTION: Moved by G. McKenna to approve the disposal rates at \$117.00 per tonne. Second by D. White. M.C.

- Close out of Fogo and Change Islands dump sites and others
Letter from Municipal Affairs for funds for part of Close Out of dump sites on Fogo Island and Change Islands.

MOTION: Moved by L. Peddle for the Chairperson to sign off agreements to participate in financial issues with landfill closeouts for Fogo and Change Islands. Second by R. Elliott. M.C.

- Curb Side collection
Chairperson will follow up with Minister of Municipal Affairs. We do not have a firm commitment on collection trucks.

MOTION: Moved by G. McKenna to approve \$100 gratuity for Christmas 2011. Second by L. Peddle.

M.C.

7. **Next Meeting**
January 19, 2012 or call of the Chair

8. **Adjournment**
MOTION: Moved by D. White to adjourn the meeting. Second by G. McKenna. M.C.