

CENTRAL NEWFOUNDLAND WASTE MANAGEMENT BOARD MEETING – Gander Town Hall

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February 18, 2010

1:30 p.m.

Attendance:

Authority Members

Allan Scott, Chairperson

Harold Edison, Town of Botwood

Derrick Luff, LSD, Browns Arm

Glenn Arnold, Treasurer, Town of Sandringham

Clayton Boone, Town of Buchan's

Ford Collins, LSD, Fredericton

Larry Peddle, Vice Chair - Town of Cottesville

Proposed Board Members

Nicole Lanning – Town of Gander

Angus McLoughlin – Norris Arm/Norris Arm North

Robert Elliott – Town of Point Leamington

Clyde Pickett – Town of Centreville

Gerald McKenna – Fogo Island Regional Council

Consultant/Government Reps

Wayne Manuel, Bae NewPlan Group

Robert Turner, Government Services

Staff

Edward Evans, Executive Director

Karen Dunphy, Administrative Assistant

Apologies

Jeff Saunders, Technical Committee – Other Commitments

Marie Ryan, Dept. of Environment and Conservation – Other Commitments

Joe Dunphy, Municipal Affairs – Other Commitments

Matthew Byrnes, Municipal Affairs

Cory Grandy, Dept of Municipal Affairs

Bruce Moores – Town of Grand Falls- Windsor

1. Review of Previous Board Minutes – January 21, 2010

MOTION: Moved by C. Boone to adopt the Board Minutes of January 21m 2010.

Second by F. Collins.

M.C.

2. Business Arising

Tract Consulting – Signage – Covered in BNG report

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

Clearing and Grubbing Tender (Woodco):

- Court scheduled to resume June 18, 2010

RS03 Well Drilling (Pius Sullivan & Sons Ltd):

- Geothermal Testing completed
- One well for leachate treatment remaining to be drilled in the spring

RS04 Landfill:

- Landfill design on going
- Tender documents submitted for approval by end of March

RS09 Telephone & Data Communications:

- EOI closed Feb 09. One EOI received from Aliant
- Recommend that we negotiate contract with Aliant

MOTION: **Moved by L. Peddle to approve that BNG negotiate a contract with Aliant for the provision of Telephone and Data communications. Second by G. Arnold. M.C.**

RS10 Site Buildings (Bluebird Investments):

- Administration Building
 - Building enclosed
- Scale House
 - Building enclosed
- Maintenance Garage
 - Waiting on steel for building

RS11 Leachate Treatment:

- Response to DOE comments on pre-design report forwarded Feb 01, 2010
- Approval of pre-design report need ASAP

RS12 Compost:

- Meeting held Feb 11, 2010 to discuss DMA comments on pre-design report
- Formal response to DMA regarding issues with the Compost Facility.

MOTION: **Moved by L. Peddle to move forward with the design of the Material Recovery Facility (MRF) while waiting on finalizing design of the compost facility. Second by H. Edison. M.C.**

- RS14 Access Road and Site Work:

- Remaining deficiencies to be completed this Spring

RS15 Signage:

- Kick off meeting held with Tract Consultants
- Draft logo and tagline to be submitted by March 18

RS16 Metals Recycling:

- Tender documents to be prepared, 3 year tender period.

RS17 HHW

- Prepare predesigned report for LWMF and Regional Site

Update on Local Waste Management Facilities (LWMF) - Progress Report**Site Buildings TS02 (Blue Bird Investments Ltd)**

- Fogo – Building almost completed
- NWI – Building steel started
- Gander Bay – concrete 100%
- Point Leamington – concrete 100%

Civil Works TS05 (Cougar Engineering & Construction):

- Fogo, Gander Bay, NWI, Indian Bay, Terra Nova and Point Leamington Completed
- Buchans Junction to be started in the spring
- Minor work remaining at all sites to be completed in the spring
- Abydoz to provide quote to supply and install engineered wetlands for sewage treatment

Draft Certificate of Approval

- Meeting to be held to discuss comments

Project Master Schedule:

- Schedule being updated
- Landfill on schedule for end of 2010
- Leachate treatment may be spring of 2011 due to delay in approval of pre-design report and design capacity

Fogo Island Waste Disposal Site Clean Up:

- Clean up of site completed
- Operation of site responsibility of Fogo Island Regional Council

Fogo Island Interim Transfer Station:

- Recommend to not place an attendants building, do to lateness of the year.

Curb Side Collection Tender – Gander, Appleton, Lewisporte and Norris Arm South:

- Low bid from T2 Ventures Inc. - \$3,767,802.26
- Based on 5784 households for 7 years cost per household is \$93.06 (HST in). (82.35 no HST)
- Discounted at 3% per year the present worth is 74.20 per household per year in 2010 dollars
- Executive Director will contact the four (4) communities with the tender results and to confirm their participation in the Curb Side collection]

Equipment:

- Leasing vs. Purchase Evaluation
 - Power Boland Accounting firm to carry out evaluation
- EQ16 Scales (Hi-Tech Scales)
 - Contract awarded to Hi-Tech Scales

Shrimp Bag Disposal Study:

- Scope of work and budget (\$78,000) submitted to CRSB

- Request needs to be made to DMA

Western Waste – Processing at Central Facility:

- Preliminary report issued to WWMC on Dec 10, 2009
- Positive response from WWMC
- Meeting held Feb 15 2010 with DMA to review numbers
- Revised numbers to be issued by BNG

Non-Domestic Waste Stream

- Copy of scope of work and budget sent to Dept. of municipal Affairs and Dept. of Environment and Conservation

4. Updates on Regional Meetings

- February 15, 2010- New World Island/Twillingate – Zone 3 – an update was give to the region on the developments on the Regional site and the LWMF's.
- February 23, 2010 – Bishops Falls/Botwood/Lewisporte
- March 2, 2010 – Centroid

5. Financial Report

**MOTION: Moved by C. Boone for payment of Cheques # 775 - 794 Totaling \$5,282.31.
Second by G. Arnold. M.C.**

MOTION: Moved by H. Edison for approval to pay the listed invoices for February 18, 2010 for Bae NewPlan, Bluebird Investment Ltd., Cougar Engineering and Construction, P. Sullivan and Sons Ltd. Second by D. Luff. M.C.

6. Other Business/Correspondence

6.1 Meeting with MMSB –Discussion took place on the Request for funding from MMSB in the amount of \$54,000 for operations for the CNWM office. Request for funding to assist with salary and training when hiring at the sites begin. Other issues discussed were the Non- Domestic Waste Stream and the operation of Mini- MRFs. MMSB will review at their next Board Meeting at the end of February.

6.2 Meeting with Municipal Affairs – Compost Peer Review – Covered in BNG report

6.3 MMSB Regional Forum – Corner Brook, March 25-26, 2010 – Info purposes
- Allan and Ed will attend. All costs covered by MMSB

6.4 SWANA Symposium – April 18, 2010 – Banff Alberta

MOTION: Moved by F. Collins that the Chair of the Technical Committee and the Executive Director attend the SWANA Symposium. Second by C. Boone. M.C.

6.5 Auditing Services – Belanger, Clarke Follett & McGettigan

MOTION: Moved by H. Edison to award Auditing Services to Belanger, Clark Follett & McGettigan Second by G. Arnold. M.C.

7. **.Next Meeting**

March 18, 2010 or the call of the Chair

8. **Adjournment**

Meeting adjourned by the Chair.