



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 - Norris Arm 1:00 p.m.
July 17, 2014

Attendance

Allan Scott	Chair – Chair CRSB
Robert Elliott	Town of Point Leamington
Terry Breault	Town of Cottlesville
Bob Hobbs	Bishop’s Falls/Botwood/Lewisporte
Derrick Luff	LSD, Browns Arm
Winston Perry	Zone 6 – Indian Bay
Bruce Moores	Town of Grand Falls- Windsor
Glenn Arnold	Town of Sandringham
Andrew Shea	Town of Fogo Island
Mike Patey	Town of Badger
Ed Evans	Manager, CNWM
Karen White-Attwood	Executive Assistant/Finance, CNWM
Mark Attwood	Operations Supervisor – CNWM
Wayne Manuel	Bae New Plan

Apologies:

Robert Turner	Service NL
Sam Winsor	Gander Bay
Claude Elliott	Town of Gander
Angus McLoughlin	Norris Arm/Norris Arm North

1. Review of previous Minutes – June 19, 2014

**MOTION: Moved by W. Perry to adopt the Board minutes of June 19, 2014.
Second by R. Elliott.**

M.C.

2. Update– Progress Report from Bae NewPlan

3. **Regional Site**

RS10 Site Buildings

- Surge protection
- PCA being prepared
- Design work started

RS11 Leachate Treatment

- Scope of work for DOE requested study of leachate treatment (on hold)

- Dillon report received
- Leachate treatment upgrading
 - o Install flow meter
 - o Replace media vertical wetland bed
 - o Lower water in settling pond

Projected Future Costs

CAPITAL COSTS ESTIMATE TO COMPLETE

MRF	\$12,217,637
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	\$12,839,137

Engineering PCA Change Order # 1

MOTION: Moved by B. Moores to approve Change Order #1 for the CREDIT from BNG to contract RS13 – MRF (-\$90,400) including HST. Second by G. Arnold.

M.C.

Engineering PCA Change Order #2

MOTION: Moved by G. Arnold to approve Change Order #2 for CP3 Site Servicing

- 1. Additional inspection time which was back charged to the contractor \$9,131.00**
 - 2. Design of Dust collection system which was not in original scope of work \$32,026.56**
 - 3. Tender ads for CP7A and CP7B. This work was tendered through BNG and not DTW. 2 @ 425.64 = 851.28**
 - 4. Meal allowance change in rates \$2,018.49 for a total of \$49,750.88.**
- Second by R. Elliott. Subject to approval from Municipal Affairs.**

M.C.

RS13 MRF

Contracts

CP1 Sorting Equipment (Machinex)

- Equipment being manufactured (60% complete)
- Advised Machinex that CP4 schedule is to have warehouse ready for start of equipment installation Sept 14, 2014
- Machinex to advise how this impacts the schedule

- W. Manuel (BNG) and Ed Evans (CRSB) will visit Machinex processing plant to review construction of sorting material.

CP2 Pre-engineered Building (Can AM Platforms)

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

CP4 Building Mechanical and Electrical (Brook Construction)

- Underground work complete and work started on floor

Change Order # 1

MOTION: Moved by D. Luff to approve change Order # 1 for CP\$-Building Interior for Brook Construction, details below. Second by G. Arnold. M.C.

DESCRIPTION OF CHANGE:

1. Add 125 mm granular fill on subgrade for inside building	\$31,777.20
2. Frame out around translucent wall panels throughout building	\$18,965.65
3. Add sprinkler head to top of Elevator Shaft	\$2,279.09
4. Delete supply pump P5 - not required	-\$2,925.00
5. Delete water entry backflow preventor	-\$6,056.00
6.0 Supply & install extra bollards, extra reinforcing in floor slab as requested by Machinex, recess floor for Machinex all in floor slab inside building	<u>\$9,622.69</u>
	\$53,663.63
	HST
	<u>\$6,976.27</u>
	<u>TOTAL</u>
	<u>\$63,560.68</u>

CP5 Site Servicing

- Tender closes July 21

CP6 Site Paving

- Tender Documents send to MIGA end of the week

CP7A Transfer Trailers

- Tender closes August 5, 2014

CP7B Wheel Loader

- Tender closes August 5, 2014

RS13 – MRF – Operations

- Visited MRF operations in New Brunswick and PEI with MMSB. Met with Scotia Recycling for discussion on proposal.

MOTION: Moved by T. Breault to retender the RFP for MRF operations based on a change in the marketing piece. Second by W. Perry. M.C.

RS13 MRF

- Bird Hazard

MOTION: Moved by R. Elliott to move forward with small pilot system on the maintenance garage for bird hazard, with a max budget of \$10,000. Second by B. Moores. M.C.

Regional site Certificates of Approval from Environment

- COA for Regional Site received
 - Should have meeting with DOE to review COA
- COA for C&D landfill
 - Draft plan submitted to CRSB for review and comment
- 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 the remaining trucks

EQ24 – Collection Trucks

- Trucks are being calibrated

Western Waste – Processing at Central Facility

- Reviewing costs

BNG is to submit a cost estimate for the next 5 year landfill cell for Central, including waste for West Coast, South coast, Northern Peninsula and other surrounding areas coming to Central. It will include capital and engineering cost.

Sewage Sludge Treatment Study

- Soiltech received a letter from DOE allowing them to continue to move forward.
- Soiltech is putting a financial package together

- BNG doing research on disposal of drilling mud

- Funding approved for a Shredder for the Province
BNG will provide a tender spec for shredder

Regional Updates to date - Will be carried out Fall 2014

- Point Leamington – Zone 2
- Fogo Island – Zone 4 – Summer 2014
- Indian Bay – Zone 6
- Terra Nova – Zone 7
- Direct Haul
- Grand Falls-Windsor

4. Presentation of 2013 Financial Statements by Richard Power

MOTION: Moved by B. Moores to adopt the 2013 Audited Financial Statements as presented. Second by R. Elliott. M.C.

5. Financial Report

MOTION: Moved by D. Luff to approve the payment of operational invoices from June 4, 2014 – July 7, 2014 in the amount of \$212,861.83. Second by W. Perry. M.C.

MOTION: Moved by B. Moores to approve payment of the Capital Invoices from June 4, 2014 – July 7, 2014 in the amount of \$1,013,143.31. Second by R. Elliott.

M.C.

6. Other Business

MOTION: Moved by B. Moores to acquire a corporate credit card through Bank of Montreal with a credit limit of \$50,000. Second by G. Arnold. M.C.

MOTION: Moved by G. Arnold to approve and adopt the Accountability and Transparency 2013 Annual Report. Second by B. Moores. . M.C.

7. Meridian Close out update
 - St. Brendans – 95% complete
 - Grand Falls-Windsor Gander not started
 - Carmanville not finished – Environmental Issue

8. Next Meeting - August 21, 2014 or Call of the Chair|

9. Adjournment –

Motion: Moved by T. Breault to adjourn the meeting. Second by G. Arnold. M.C.