



## Central Newfoundland Waste Management

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### BOARD MEETING – Regional Site - Norris Arm

1:00 p.m.

July 21, 2016

#### Attendance

Allan Scott	Chair – CRSB
Derrick Luff	Direct Haul
Terry Breault	Zone 3 - NWI Twillingate
Robert Elliot	Zone 2 -Point Leamington
Winston Perry	Zone 6 – Indian Bay
Glenn Arnold	Zone 7 – Terra Nova
Wayne Manual	SNC Lavalin (Conference Call – Join me)
Ed Evans	CAO – CNWM
Marjorie Gaulton	Norris Arm North & South
Sam Windsor	Zone 5 - Gander Bay

#### Apologies

Karen White Attwood	Manager of Finance/Administration – CNWM - Vacation
Mark Attwood	Manager of Operations – CNWM -Vacation
Andrew Shea	Zone 4 - Fogo Island
Bruce Moores	Town of Grand Falls Windsor
Claude Elliot	Town of Gander
Mike Patey	Zone 1 Buchans Jct.
Ian Duffet	MA
Dennis Woolridge	Bishops Falls/Botwood/Lewisporte
Wayne Lynch	Service NL

Allan welcomed Marjorie Gaulton to the CRSB board meeting. Marjorie will represent the Towns' of Norris Arm South & North

1. Review of previous minutes – June 9<sup>th</sup>, 2016

**MOTION:** Moved by Bob Elliot to adopt the minutes of June 9, 2016.  
Seconded by Derrick Luff.

M/C

2. Update – Progress Report from SNC-Lavalin

#### Regional Site

##### RS11 Leachate Treatment

Leachate treatment upgrading

-Need to consider long term approach to upgrading required for iron and other metals removal.

The Chair will contact MMSB to discuss the additional work under the landfill #2 project, to include the metal fencing and 45 degree angle on top of the fencing in Landfill #1.

CRSB will stand to the cost of a more permanent fix to the irons and other base metals in the Leachate Control System. J. Dunphy recommended we do a request through MA. The Chair will contact C. Mercer.

The issue of an additional road to the landfill #2 was agreed on by MA & MMSB.

2. **RS13 MRF Regional Site**

Contracts

-CP5 Site Servicing (Newfound Construction)

**Change Order 5**

**MOTION:** Moved by Marjorie Gaulton that we approve Change Order #5 MRF CP 05 site servicing to provide corrective work and repairs to the fire pond and building to Newfound Construction in the amount of \$40,054.47 (including HST) Second by Winston Perry. M/C

Wayne Manual reported that the fire pond was turned over to CRSB. Construction insurance had ended.

**RS13 MRF**

Outstanding Items

Metering for MRF Heat

- Training on reading meters is arranged. No confirmation of training being done, CAO will contact Gary King to confirm if this has been done.

3. **Regional Site - Landfill Expansion Cell #2**

-Tenders closed June 07, 2016

-Work progressing well

-Additional rock removal for future cells approved

SNC Lavalin will provide a monthly update on developments on Landfill Cell #2.

**MOTION:** Moved by Sam Winsor that we approve change order #1 (Landfill #2) by providing additional blasting to prevent potential future damages to Landfill #2, when constructing future landfill #3, to Adams Construction Ltd. in the amount of \$105,800.00. Seconded by Bob Elliot. M/C

**Regional Site - Laydown Yard (Area)**

- Tenders closed June 07, 2016
- Work progressing well
- MMSB approved extra work to place rock over entire 10 acres.

**Laydown Yard Change Order 1**

**MOTION:** Moved by Glenn Arnold that we approve change order #1 (Laydown area) to allow GMK to provide .3 meters of extra rock to cover the total 10 acres laydown area. Seconded by Derrick Luff. M/C

**Fall Protection Anchor System**

-Fall protection Award Recommendation  
**MOTION:** Moved by Sam Winsor that we award the fall protection system tender to R&D Construction Ltd. in the amount of \$133,500.00. Second by Winston Perry. M/C

**Regional Site COA from Environment**

- Preliminary Facility Decommissioning Plan (within 1 year of COA)
- Decommissioning plan 40% complete

4. **Regional Update**

Regional meeting will begin mid-late September. The CAO will set them up.

5. **Financial Report**

**MOTION:** Moved by Bob Elliot to pay the operational invoices, May 24<sup>th</sup>, 2016 – July 8<sup>th</sup>, 2016, totaling \$536,243.37. Seconded by Derrick Luff M/C

**MOTION:** Moved by Winston Perry that we pay the capital invoices May 24<sup>th</sup>, 2016-July 8<sup>th</sup>, 2016, totaling \$32,591.13. Seconded by Glenn Arnold M/C

Note: At the next meeting we will add the invoices for the new collection truck, boom genie, and new up pick truck, totaling \$463,422.30 for Board Approval.

6. **Other Business/Correspondence**

**Water/Waste Water Pilot Program**

Ray Chant provided an update on the communities located in the Three (3) clusters that he is working with.

Cluster #1: Crow Head, Merritts Harbour, Herring Neck.

Cluster #2: Port Albert, Stoneville, Cottlesville, Tizzards Harbour

Cluster #3: Badger, Buchans, Buchans Jct, Millertown

Most of the assurance manuals and procedure manuals are completed. Ray is working with communities on how to use these manuals in their daily operations. Specific Challenges in some of the communities have been identified and Ray continues to work with them to help find resolution.

Hopefully by the next quarter, Ray may be able to work with an additional cluster to expand his role.

**Update on MMSB Laydown Area**

Covered under SNC Lavalins Report

**Update on Horizontal Grinder**

CRSB is waiting on approval from Cabinet to proceed with a RFP. If approval is not given the RFP may have to change to a tender spec.

**Second Quarter Report**

COA reviewed the second quarter report for 2016. Collection revenues are on budget, disposal revenues are down again this year by about 10%. We will take a look to see what disposal products are down. There are lower volumes coming from the curbside collection program, the economy is down and may have an effect on tonnage for disposal.

**Collection Report**

CRSB collection rate is at 98.8%

**Approval of Auditors for the 2016 audit**

**MOTION:** Moved by Bob Elliot that we appoint Richard Power, FCPA, FCA, Chartered Professional Accountant, as our auditor for the 2016 Audit. Seconded by Derrick Luff

M/C

**Update – On-board Scales**

The new system on the new collection truck is working fine. Waiting on payment for Airways System that was returned. Payment expected by early next week.

**Fall Protection System**

**MOTION:** Moved by Glenn Arnold that we award the CRSB Fall Protection System to R&D Construction Ltd in the amount of \$133,500.00. Seconded by Derrick Luff.

M/C

**Letter from Gander: Re: Future Collection**

CRSB received a letter from the Town of Gander indicating their desire to explore other options for Curbside Collection. Allan Scott will contact the town and set up a meeting to review.

7. **Progress Report from Meridian**

No report at this time

We will proceed with the final close out of the Carmanville landfill site, under the direction of DMA.

8. **Next meeting – Call of the Chair**

CRSB will look at having both technical and board meetings moved to the Third Wednesday of each month.

9. **Adjournment**

**MOTION:** Moved by Bob Elliot that we adjourn. Seconded by Glenn Arnold.

M/C