

CENTRAL NEWFOUNDLAND WASTE MANAGEMENT

Board Meeting – Regional Site, Norris Arm

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July 21, 2011

1:00 p.m.

Attendance:

Authority

Allan Scott, Chairperson
Derrick Luff, LSD, Browns Arm
Angus McLoughlin – Norris Arm/Norris Arm North
Gerald McKenna – Fogo Island Regional Council
Robert Elliott – Town of Point Leamington
Roger LeDrew – Government Services
Nicole Lanning – Town of Gander

Clayton Boone, Town of Buchan's
Larry Peddle, Vice Chair - Town of Cottlesville
Clyde Pickett – Town of Centreville
Harold Edison, Town of Botwood
Glenn Arnold, Treasurer, Town of Sandringham
Cory Grandy, Municipal Affairs
Sam Winsor, Gander Bay

Staff

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

Consultant/Guest

Wayne Manuel, Bae NewPlan Group
Warren Strong, Strong Engineering
Jim Pritchett, Strong Engineering
Ashley Burke, MMSB – By Teleconference

Apologies

Jeff Saunders, Technical Committee
Bruce Moores – Town of Grand Falls- Windsor

1. Review of Previous Board Minutes – May 25, 2011

MOTION: Moved by G. McKenna to adopt the Board Minutes of May 25, 2011. Second by C. Pickett M.C.

2. Business Arising

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

Presentation by Strong Engineering - Update on Data Management System for unattended Scales

Regional Site

Cash Flow for 2011

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

RS01 Clearing & Grubbing (Woodco)

- Next session scheduled for September 2011

RS04 Landfill (Adams Construction)

- Work completed, final inspection to be made
- Substantial Completed issued

RS05 Landscaping

- Contract to be tendered 2011

RS06 Paving

- Tender closed July 12, 2011

MOTION: Moved by R. Elliott to award paving contract to Penney Paving for the amount of \$1,577,873.01. Second by G. McKenna.

M.C.

RS09 Telephone & Data Communications

- Data and communications installed at RWMF
- Data and communications installed at FOGO
- Data being installed in Point Leamington and Buchans Junction

RS10 Site Buildings (Bluebird Investments)

Administration building, Scale House, Maintenance Garage

- Mechanical commissioning completed.
- Electrical commissioning completed
- Final inspection required

RS10 – Buildings -

MOTION: Moved by R. Elliott to approve CHANGE ORDER #20 – Electrical Panel Structure at PDO in the amount of \$4,222.22. Second by C. Pickett.

M.C.

MOTION: Moved by G. McKenna to approve CHANGE ORDER # 21 – To add a box cover to the exterior of the Administration building due to changes made on the electrical meter, in the amount of \$775.26. This exceeds the contract above the 5% allowed according to the Public Tender Act. Second by R. Elliott.

M.C.

RS11 Leachate Treatment

CP1 Wetland (Marine Contractors)

- Work started
- Work 90% complete

CP2 Civil Contract (Adams Const.)

- Most of civil work and piping completed
- Liner to be installed
- Work scheduled to restart July 18

CP3 Building design ongoing

- Tender called, closing August 2, 2011

RS12 Compost

- Decision made to defer work on compost until decision made on Western waste

RS13 MRF

Several meetings held with DMA on process for selecting equipment contractor

Options are

- RFP
- Design build tender
- Design build operate RFP

MOTION: Moved by G. McKenna to approve the recommendation of the Technical committee to proceed with the RFP process. Second by R. Elliott. M.C.

CRSB will send a letter to Government asking for Government approval regarding the RFP.

Waste Audit required for Dry bag

- BNG will conduct a waste audit at West Moreland Albert

RS15 Signage

- Reviewed signage options for directional and informational signage for Regional site and LWMF

RS16 Metals Recycling

- Tender documents ready by July 29

RS17 HHW

- Tender documents for HHW vaults drafted. To be reviewed and sent to DMA for approval to tender
- Operations Manual being drafted
- HHW Disposal contract being prepared

RS19 FURNITURE

- Delivered

RS20 COMPUTERS

MOTION: Moved by A. McLoughlin to award Bell Canada for the servers in the amount of \$96,080.63. Second by G. McKenna. M.C.

FIRE PROTECTION

- Lewisporte Fire Department visited the Regional Site to evaluate what will be required. Process ongoing.

RS21 LITTER FENCING

Permanent fencing CP1

MOTION: Moved by R. Elliott to award to H. Wareham and Sons Ltd. in the amount of \$436,853.48 with an amendment in the form of a change order to reflect the actual amount to be \$297,000.00 for permanent litter fencing. Second by C. Pickett. M.C.

Mobile fencing CP2

MOTION: Moved by C. Pickett to award Provincial Fence Products in the amount of \$98,423.00. Second by R. Elliott. M.C.

RS22 Fuel Storage

MOTION: Moved by G. McKenna to award to Burseys Manufacturing in the amount of \$9,825.35. Second by R. Elliott. Approval from Government Services required. Manager will correspond with Government Services. M.C.

Site cameras

- Work started on specifications

Local Waste Management Facilities

TS02 Site Buildings (Bluebird Investments)

- Substantial completion issued
- Deficiencies completed with exception of Anvil top repairs

TS06 Paving

- Buchans Junction

MOTION: Moved by C. Pickett to award to Humber Valley Paving in the amount of \$138,734.60. Second by A. McLoughlin. M.C.

- Point Leamington

MOTION: Moved by A. McLoughlin to award to Penny Paving in the amount of \$269,063.51. Second by C. Pickett. M.C.

- Gander Bay

MOTION: Moved by R. Elliott to award to J1 Contracting in the amount of \$314,000.00. Second by G. McKenna. M.C.

- NWI - tenders closing July 20
- Indian Bay- Sent to DMA for approval to tender July 12
- Terra Nova - Tenders called
- Fogo - Tenders to be called with DWT in 2012

Trucking Contract

MOTION: Moved by G. McKenna to approve the presented documents on the Trucking Contract with amendment s. Second by R. Elliott. M.C.

Draft Certificate of Approval

- Draft operations manual sent to Environment for approval

C&D/Bulk Landfill

- DOE design criteria require a contained landfill built with a 10-5 permeability fill. Minimum 1.0 m of fill and maximum size of cell 5000 m³. Cell also has to be capped with 600 mm of 10-5 fill.
- All sites with exception of Indian Bay and the Regional Site do not have 10-5 fill thus a GCL has to be used. Minimum estimated cost to construct cell with capping is \$183/sqm
- Total capital cost for all LWMF is \$4,100,000
- Annual capital replacement cost \$1,075,000
- Annual cost to truck to Regional Site \$85,000
- A List of material are to be sent to DOE for review for Bulk

Project Master Schedule

- Reviewed new schedule
- Landfill scheduled to become fully operational January 1, 2012

Pilot Collection NWI

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

Equipment

EQ01 Transfer Trailers

- Tender documents sent to DMA for Approval July 13,2011

EQ05 Heavy Equipment

- Working on specifications
- Met with GPA on combining tenders where applicable

EQ04 Trucks

- Working on specifications

Bins

- Working on specifications

EQ 16 Scales (Hi Tech Scales)

- All work complete. Final payment issued

EQ 17 Data Management System

- Pilot system for unattended scale completed

Shrimp Bag Disposal Study

- Scope of work and budget (\$78,000) submitted to CRSB and on to Municipal Affairs
- CRSB will again request funding for study

Western Waste – Processing at Central Facility

- Carbon footprint study issued
- The WWMC passed a motion that stated they were agreeable to transport waste to Central subject to the province providing a transportation subsidy that was acceptable to the committee.

Non-domestic Waste Stream Study

- **No formal response, CRSB will request again from the Dept of Health**

Sewage Sludge Treatment Study

- Municipal Affairs will fund a study to address this issue.

4. Updates on Regional Meetings

Upcoming Meetings

- Buchan's - Fall 2011
- Gander Bay – Fall 2011
- Indian Bay – Fall 2011

- Equipment for Fogo Island – Tender was too high, Kings Construction will carry out the work

MOTION: Moved by G. McKenna to not award for equipment rental. Tender was too high. Continue to use Kings Equipment same cost /hourly rate used at Fogo dump site. Second by A. McLoughlin.
M.C.

- Client /Engineering Agreement – Municipal Affairs and CRSB will review
- Balers for LWMF sites – BNG will check on this item

5. Financial Report

MOTION: Moved by A. McLoughlin for payment of Cheques # 1197- # 1254 totaling \$22,928.25
Second by C. Pickett.
M.C.

MOTION: Moved by G. McKenna for approval to pay the listed Capital invoices for July 2011.
Second by A. McLoughlin.
M.C.

6. Other Business/Correspondence

- P3 – Public/Private Partnership – Covered in BNG report (MRF)
- Fire Protection – Covered in BNG report
- Report on meeting – Chamber of Commerce – Gander – Meeting went well; attendance was not as high as expected.
- West Coast Tour – Tour of Terra Nova LWMF and Regional site - September 16, 2011
- Collection From Cabin Areas – Annual Fee

MOTION: Moved by G. McKenna to charge Cabin areas a waste disposal fee of \$100.00 per household. Second by A. McLoughlin.
M.C.

- Fogo Island Collection & Disposal – Second week of operation - everything is going well

MOTION: Moved by G. McKenna to accept the R & K bid to transport waste from Fogo to Gander in the amount of \$ 19,152.00. Second by A. McLoughlin.
M.C.

- Request for Rock from Town of Botwood

MOTION: Moved by G. McKenna to approve the request from the Town of Botwood to acquire the large rocks on the Regional site. Second by A. McLoughlin.
M.C.

- Curb Side Collection Business Plan – Government is reviewing, waiting for a response
- Meeting with Gambo/Glovertown - interested in Curb side collection with CRSB
- MNL – Corner Brook – November 2-4th, 2011

MOTION: Moved by G. McKenna to send the Manager and Chair to attend the MNL Conference in Corner Brook. Second by A. McLoughlin.
M.C.

- Compost council of Canada – September 18 – 23rd, 2011

MOTION: Moved by R. Elliott to send the Manager to attend the Compost Council of Canada conference in PEI – September 18-22, 2011. Second by G. McKenna.
M.C.

- 7. Next Meeting**
 - Call of the chair
- 8. Adjournment**