



Central Newfoundland Waste Management

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BOARD MEETING – Regional Site - Norris Arm

1:00 p.m.

June 18, 2015

Attendance

Allan Scott	Chair – Chair CRSB
Bob Hobbs	Bishop’s Falls/Botwood/Lewisporte
Derrick Luff	LSD, Browns Arm
Glenn Arnold	Town of Sandringham
Robert Elliott	Town of Point Leamington
Claude Elliott	Town of Gander
Terry Breault	Town of Cottlesville
Bruce Moores	Town of Grand Falls- Windsor
Andrew Shea	Town of Fogo Island
Sam Winsor	Gander Bay
Winston Perry	Zone 6 – Indian Bay
Wayne Lynch	Service NL
Wayne Manuel	Bae New Plan
Ed Evans	CAO, CNWM
Karen White-Attwood	Manager of Finance/Administration, CNWM
Mark Attwood	Manager of Operations – CNWM
Angus McLoughlin	Norris Arm/Norris Arm North

Apologies:

Mike Patey	Town of Badger
Frank Huxter	Municipal Affairs

1. Review of previous Minutes – May 14, 2015

Motion: Moved by B. Hobbs to adopt the Minutes of May 14, 2015. Second by C. Elliott. M.C

2. Update– Progress Report from Bae NewPlan

Regional Site

RS10 Site Buildings

-Surge protection (Drycore Eastern)

Panel had to be custom made due to space restrictions

Waiting on revised completion date from contractor

RS11 Leachate Treatment

Leachate treatment upgrading

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

- CRSB will send a letter to D. Maddocks regarding Quarterly sampling

Projected Future Costs

MRF Budget Update

March 26, 2015

ITEM	Approved Budget	Final Estimated Cost	Variance	Paid to Date	Remaining to be Paid	Total
CP1 (Sorting Equipment Machinex)	\$6,330,140	\$7,101,142	\$771,002	\$3,988,207	\$3,112,935	\$7,101,142
CP2 (Building Envelope, Can Am Platforms)	\$3,037,845	\$2,682,510	-\$355,335	\$2,673,378	\$9,132	\$2,682,510
CP3 Site Grading , (Penney Paving)	\$600,000	\$533,416	-\$66,584	\$533,416	\$0	\$533,416
CP4 Building interior	\$3,662,155	\$5,665,510	\$2,003,355	\$4,036,880	\$1,628,630	\$5,665,510
CP5 Site Servicing	\$620,000	\$889,494	\$269,494	\$612,401	\$277,094	\$889,494
CP6 Site Paving	\$400,000	\$750,898	\$350,898	\$371,728	\$379,170	\$750,898
CP7A Transfer Trailers	\$290,000	\$302,400	\$12,400	\$0	\$302,400	\$302,400
CP7B Wheel Loader	\$185,000	\$219,800	\$34,800	\$0	\$219,800	\$219,800
CP7C Light Equipment	\$295,000	\$334,381	\$39,381	\$0	\$334,381	\$334,381
Tractor Truck	\$130,000	\$129,731	-\$269	\$129,731	\$0	\$129,731
Furniture	\$40,000	\$40,000	\$0	\$0	\$40,000	\$40,000
Telecommunications (phones/internet)	\$25,000	\$25,000	\$0	\$0	\$25,000	\$25,000
Computers	\$12,000	\$12,000	\$0	\$0	\$12,000	\$12,000
Signage	\$10,000	\$10,000	\$0	\$0	\$10,000	\$10,000
Engineering	\$1,624,899	\$1,554,545	-\$70,354	\$1,238,656	\$315,889	\$1,554,545
Geotechnical	\$50,000	\$0	-\$50,000	\$0	\$0	\$0
Subtotal	\$17,312,039	\$20,250,827	\$2,938,788	\$13,584,397	\$6,666,430	\$20,250,827
Contingency	\$865,602	\$200,000	-\$665,602	\$0	\$200,000	\$200,000
HST	\$2,363,093	\$2,658,607	\$295,514	\$1,765,972	\$892,636	\$2,658,607
Subtotal	\$20,540,734	\$23,109,434	\$2,568,700	\$15,350,368	\$7,759,066	\$23,109,434
GST Rebate	\$908,882	\$1,022,541	-\$113,659	\$679,220	\$343,321	\$1,022,541
TOTAL	\$19,631,852	\$22,086,893	\$2,455,041	\$14,671,148	\$7,415,744	\$22,086,893

June 18, 2015

RS13 MRF

Contracts

CP1 Sorting Equipment (Machinex)

- Wet start up scheduled for week of June 29, 2015

CP2 Pre-engineered Building (Can AM Platforms)

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

CP4 Building Mechanical and Electrical (Brook Construction)

- Substantial completion issued
- Deficiency inspection completed and list issued

MOTION: Moved by B. Hobbs to approve Change Order PCO #82 – Electric Metering for MRF Building in the amount of \$29,099.05. Second by D. Luff.

M.C.

CP5 Site Servicing (Newfound Construction)

- Fire pump certified
- Deficiency list to be prepared

CP6 Site Paving (Penny Paving)

- Paving completed
- Final inspection to be done

RS13 MRF – Bird Hazard

- Pilot project installed on maintenance garage roof to deter gulls in the immediate area
- Pilot project unsuccessful
- Need to develop an alternative and pilot
- Waiting for proposal from PCO

Landfill Expansion – Cell # 2

- DFO has approved stream relocation
- Report to be issued by June 30, 2015

Shredder

- Request funding from MMSB for the purchase of the Shredder.
- CRSB to select the type of Shredder to go to tender

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

LWWMF 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 remaining trucks

EQ24 – Collection Trucks

- Trying to set up another conference call with Saunders and Airways.

Fire Protection

- Discussions still ongoing between Town of Bishops Falls and Town of Norris Arm for Fire Protection.

Western Waste – Processing at Central Facility

- Conference call on June 10, 2015. Meeting planned for late July to discuss common issues.

Sewage Sludge Treatment Study - Soiltech

- Waiting for response on written letter to Soiltech regarding cancelation of agreement with CRSB

- BNG doing research on disposal of drilling mud
- Meridian Close out update
 - waiting for response from DMIA

3. Financial Report

MOTION: Moved by C. Elliott to approve the payment of operational invoices from April 30, 2015 – June 3, 2015 in the amount of \$325,779.51. Second by B. Moores. M.C.

MOTION: Moved by A. McLoughlin to approve payment of the Capital Invoices from April 30, 2015 – June 3, 2015 in the amount of \$731,652.43. Second by S. Winsor. M.C.

4. Regional Updates:

Fall Meeting to be scheduled

5. Other Business

- Update on Regional Services Board Act – reviewed and discussed by the Board
- Environmental Award PEGNL – Awarded to CRSB
- Waste Audit Report - presented and reviewed – Sort It Program is going extremely well with Residential participation. Central is diverting 20% by weight – Tonne of recyclable material from the landfill
- Tonnage report – Tonnage is down May 2015 from May 2014

MOTION: Moved by A. McLoughlin for the Board members to be given CRSB jacket now instead of waiting till term is up. Second by T. Breault. 11 in favor - 1 against M.C.

- Tires – in preliminary discussions with MMSB for potential storage of tires at CRSB site

- Collection Trucks – Approval was given to go to tender for the purchase of 1 and the possibility of 2 new collection trucks

- Trailers – Need to replace tarps on trailers due to garbage getting free while on route from Transfer Stations. Approval was given to try new tarp kit on one truck as a trial.

- Transfer Station – Manager of Operations will go to REL for possible tie-off options for the Transfer Stations

6. Next Meeting - Call of the Chair|

7. Adjournment

MOTION: Moved by C.Elliott for adjournment. Second by B Hobbs. M.C.