



Central Newfoundland Waste Management
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BOARD MEETING – Regional Site - Norris Arm 1:00 p.m. June 9, 2016

Attendance

Allan Scott	Chair – Chair CRSB
Derrick Luff	LSD, Browns Arm
Andrew Shea	Town of Fogo Island
Terry Breault	Town of Cottlesville
Bruce Moores	Town of Grand Falls- Windsor
Robert Elliott	Town of Point Leamington
Winston Perry	Zone 6 – Indian Bay
Glenn Arnold	Town of Sandringham
Karen White-Attwood	Manager of Finance/Administration, CNWM
Mark Attwood	Manager of Operations – CNWM
Wayne Manuel	Bae New Plan – Conference call
Ed Evans	CAO, CNWM

Apologies:

Sam Winsor	Gander Bay
Claude Elliott	Town of Gander
Mike Patey	Town of Badger
Ian Duffett	MIGA
Dennis Woolridge	Bishop’s Falls/Botwood/Lewisporte
Wayne Lynch	Service NL

1. Presentation of the Audited 2015 Financial Statements by Richard Power

MOTION: Moved by B. Moores to adopt the presented audited 2015 Financial Statements as presented by Richard Power. Second by G. Arnold. M.C.

2. Review of previous Minutes – April 21, 2016

MOTION: Moved by B. Moores to adopt the minutes of April 21, 2016. Second by W. Perry. M.C.

3. Update– Progress Report from Bae NewPlan

Regional Site

RS11 Leachate Treatment
Leachate treatment upgrading
- Need to consider long term approach to upgrading required for iron and other metals removal

MRF Budget Update

Sept 17, 2015

ITEM	Approved Budget	Final Estimated Cost	Variance	Paid to Date	Remaining to be Paid	Total
CP1 (Sorting Equipment Machinex)	\$6,330,140	\$7,132,043	\$801,903	\$6,479,096	\$652,947	\$7,132,043
CP2 (Building Envelope, Can Am Platforms)	\$3,037,845	\$2,676,510	-\$361,335	\$2,676,510	\$0	\$2,676,510
CP3 Site Grading , (Penney Paving)	\$600,000	\$533,416	-\$66,584	\$533,416	\$0	\$533,416
CP4 Building interior	\$3,662,155	\$6,008,252	\$2,346,097	\$5,630,862	\$377,390	\$6,008,252
CP5 Site Servicing	\$620,000	\$915,106	\$295,106	\$764,194	\$150,912	\$915,106
CP6 Site Paving	\$400,000	\$728,357	\$328,357	\$728,357	\$0	\$728,357
CP7A Transfer Trailers	\$290,000	\$302,400	\$12,400	\$302,400	\$0	\$302,400
CP7B Wheel Loader	\$185,000	\$228,000	\$43,000	\$228,000	\$0	\$228,000
CP7C Light Equipment	\$295,000	\$0	-\$295,000	\$0	\$0	\$0
Tractor Truck	\$130,000	\$129,731	-\$269	\$129,731	\$0	\$129,731
Furniture	\$40,000	\$0	-\$40,000	\$0	\$0	\$0
Telecommunications (phones/internet)	\$25,000	\$0	-\$25,000	\$0	\$0	\$0
Computers	\$12,000	\$0	-\$12,000	\$0	\$0	\$0
Signage	\$10,000	\$10,000	\$0	\$0	\$10,000	\$10,000
Engineering	\$1,624,899	\$1,554,545	-\$70,354	\$1,441,740	\$112,805	\$1,554,545
Geotechnical	\$50,000	\$0	-\$50,000	\$0	\$0	\$0
Subtotal	\$17,312,039	\$20,218,359	\$2,906,320	\$18,914,306	\$1,304,053	\$20,218,359
Contingency	\$865,602	\$200,000	-\$665,602	\$0	\$200,000	\$200,000
HST	\$2,363,093	\$2,654,387	\$291,293	\$2,458,860	\$195,527	\$2,654,387
Subtotal	\$20,540,734	\$23,072,746	\$2,532,012	\$21,373,166	\$1,699,580	\$23,072,746
GST Rebate	\$908,882	\$1,020,918	-\$112,036	\$945,715	\$75,203	\$1,020,918
TOTAL	\$19,631,852	\$22,051,828	\$2,419,976	\$20,427,451	\$1,624,377	\$22,051,828

RS13 MRF

CP5 Site Servicing (Newfound Construction)

Air release valve training to be confirmed

- Fire pump installer has completed additional training. Documentation to be provided
- Contractor advises all deficiencies completed. Site visit required to confirm
- Operation of louvers to be corrected

June 9, 2016

RS13 MRF - Outstanding items

Metering for MRF heat

- Training or reading meters arranged

Fire Alarm System

- Vipond to provide documentation of additional training to HRI

Engineering Change Orders – PCA

MOTION: Moved by B. Moores to approval Change Order # 3; on additional design work due to increase construction cost in the amount of \$60,026.33, and Change Order # 4; on additional administration cost due construction delays in the amount of \$76,030.92. Second by W. Perry. M.C.

Landfill Expansion – Cell # 2

- Tender closed June 7, 2016

MOTION: Moved by B. Moores to award the Landfill Cell # 2 contract to Adams Construction Ltd in the amount of \$2,115,824.71. Second by D. Luff. Subject to approval from MIGA and MMSB. M.C.

Laydown Yard (Area)

- Tenders closed June 07, 2016

MOTION: Moved by W. Perry to award the Laydown Yard contract to GMK Equipment Rental in the amount of \$480,822.65. Second by G. Arnold. Subject to approval from MMSB. M.C.

Metering of Incoming power to MRF

- Proposal submitted by BNG

- On hold till CRSB meets with NL Power

Fall Arrest Anchor System

-Tender to be called June 10, 2016

Regional site Certificates of Approval from Environment

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

4. Regional Meetings
to be scheduled for July and August

5. Financial Report

MOTION: Moved by B. Moores to approve the payment of operational invoices

from April 11, 2016 – May 23, 2016 in the amount of \$372,329.27. Second by D. Luff. M.C.

MOTION: Moved by R. Elliott to approve payment of the Capital Invoices from April 11, 2016 – May 23, 2016 in the amount of \$366,803.03. Second by W. Pery. M.C.

Discussions on the 1st Quarter 2016

Review Tonnage report – Tonnage is down in the first quarter

6. Other Business

Waste Water Specialist

- working with communities most assurance manuals and procedures manuals are put together
- identified several issues, but the project is going very well

Onboard Scales – Collection trucks

- New scales are working well
- Some of the old of scales have been removed
- Still waiting for refund from Saunders Equipment

Shredder

- RFP with MMSB
- Should go to tender in the couple of weeks

Soiltech – Soil Treatment Facility

- no current update.

Point Leamington TS Landscaping – will get quotes on some upgrade to entrance

Education Officer for tours – demand at this time is low for tours. COA carries out request for any tours at the present time. We will review at a later date.

Governance Model – Early September a committee will be set up to review and update the current Governance Model

7. Meridian Close out update

- A visit is to be scheduled in the next few weeks to the Carmanville site. Possibly moving ahead with this closeout in 2016.
- Gander site to remain open until a resolve for Central septic

8. Next Meeting –Call of the chair

9. Adjournment

MOTION: Moved by B. Moores to adjourn and second by R. Elliott. M.C.