



Central Newfoundland Waste Management
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BOARD MEETING – Regional Site - Norris Arm 1:00 p.m.
March 24, 2016

Attendance

Allan Scott	Chair – Chair CRSB
Derrick Luff	LSD, Browns Arm
Dennis Woolridge	Bishop’s Falls/Botwood/Lewisporte
Terry Breault	Town of Cottlesville
Bruce Moores	Town of Grand Falls- Windsor
Glenn Arnold	Town of Sandringham
Robert Elliott	Town of Point Leamington
Winston Perry	Zone 6 – Indian Bay
Wayne Lynch	Service NL
Wayne Manuel	Bae New Plan – Conference call
Ed Evans	CAO, CNWM
Karen White-Attwood	Manager of Finance/Administration, CNWM
Mark Attwood	Manager of Operations – CNWM

Apologies:

Sam Winsor	Gander Bay
Andrew Shea	Town of Fogo Island
Claude Elliott	Town of Gander
Angus McLoughlin	Norris Arm/Norris Arm North
Mike Patey	Town of Badger
Ian Duffett	MIGA

1. Review of previous Minutes – February 18, 2016

Motion: Moved by R. Elliott to adopt the minutes of February 18, 2016. Second by W. Perry. M.C

2. 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

March 24, 2016

RS13 MRF

Contracts

CP4 Building Mechanical and Electrical (Brook Construction)

- Final deficiency inspection required

CP5 Site Servicing (Newfound Construction)

- Air release to be installed on altitude valve. Two week before delivered. Contractor will install as soon as received
- Altitude valve back pressure to be adjusted by the contractor when on site installing the air release. Fire pump installer having difficulty finding training paper work; Willing to return to site for retraining at no cost. Also will trouble shoot false alarms with Troy life Safety

RS13 MRF

Outstanding items

Roof exhaust fans

- Installed and commissioned

Additional sprinklers

- Installed and commissioned

High demand Water Alarm

- HRI to provide more info on alarm

Metering for MRF heat

- Training or reading meters arranged

Fire Alarm System

- Operation of system to be verified
- ADT to connect auto dialer for alarms
- HRI to be trained on operation of Fire Pump
- Vipond to provide additional training to HRI
- Smoke detectors to be changed out by Brook Construction for heat detectors

Loading Doors

- Operation of doors being verified and signed off by HRI

MRF – Sorting Equipment and Reject Material issue

- Optical sorter installed; a better sort for plastic/ tetra – working well
- Reversible conveyer system is working in the cabins

Landfill Expansion – Cell # 2

- IFA drawings issued to CRSB, MIGA and DOE

MOTION: Moved by B Moores to SNC Lavalin approval to go to tender for Cell #2 on the design, subject to approval from MIGA. Second by G. Arnold. M.C.

Shredder

- MMSB to fund the cost of the Shredder
- A tour will take place end of March to look at different types of shredders. Central rep, Western rep, Burin rep and MMSB will take part in the tour.

Metering of Incoming power to MRF

- Proposal submitted by BNG
- On hold till CRSB meets with NL Power

Fall Prevention System

- Working on tender documents
- Estimated completion in two weeks
- Training completed by CRSB staff

Regional site Certificates of Approval from Environment

- COA for C&D landfill
Waiting on comments from CRSB
- Public Education Plan
Completed. To be sent to CRSB for comments
- 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

- Facility Specific Environmental Monitoring Plan
Plan submitted to CRSB for review and comment
- Program to manage and control vectors, rodents, birds and wildlife

EQ24 – Onboard Scales – Collection trucks

MOTION: Moved by R. Elliott to accept the offer # 2 as presented from Saunders Equipment with any cost incurred by CRSB in removing the scales from the trucks to be paid by Saunders Equipment. Second by D. Woolridge. M.C.

Sewage sludge Disposal

- Waiting on proposal from Pardy's

3. Regional Meetings
Fogo/Change Islands – to be scheduled for Spring Meetings
Point Leamington – to be scheduled for Spring Meetings

4. Financial Report

MOTION: Moved by W. Perry to approve the payment of operational invoices from February 12, 2016 – March 15, 2016 in the amount of \$346,791.89. Second by R. Elliott. M.C.

MOTION: Moved by B. Moores to approve payment of the Capital Invoices from February 12, 2016 – March 15, 2016 in the amount of \$396,931.163. Second by G. Arnold. M.C.

5. Other Business

Waste Water Specialist

- meetings held with all communities, working with communities on putting together assurance manuals and procedures manuals.
- identified several issues, but the project is going very well

Soiltech – Parcel of land at the Regional site has been surveyed

Used Tire Storage Facility

- Lease agreement to be signed

MOTION: Moved by B. Moores for CRSB to sign the long term proposed lease agreement with MMSB for the used tire storage facility. Second by W. Perry. M.C.

Gull Management Program

- Bids/Pods - Gull Management program was listed on both sites but no interest was received

6. Meridian Close out update

- Carmanville to be reviewed in the Spring. Gander site to remain open until a resolve for Central septic.

7. Next Meeting –Call of the Chair|

8. Adjournment

MOTION: Moved by R. Elliott and second by D. Luff. M.C.