

CENTRAL NEWFOUNDLAND WASTE MANAGEMENT BOARD MEETING – Gander Town Hall

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March 18, 2010

1:30 p.m.

Attendance:

Authority Members

Allan Scott, Chairperson
Harold Edison, Town of Botwood
Derrick Luff, LSD, Browns Arm

Clayton Boone, Town of Buchan's
Glenn Arnold, Treasurer, Town of Sandringham
Larry Peddle, Vice Chair - Town of Cottlesville

Proposed Board Members

Angus McLoughlin – Norris Arm/Norris Arm North
Robert Elliott – Town of Point Leamington
Clyde Pickett – Town of Centreville
Gerald McKenna – Fogo Island Regional Council
Bruce Moores – Town of Grand Falls- Windsor

Consultant/Government Reps

Wayne Manuel, Bae NewPlan Group
Roger Ledrew, Government Services

Staff

Edward Evans, Executive Director
Karen Dunphy, Administrative Assistant

Apologies

Jeff Saunders, Technical Committee – Other Commitments
Marie Ryan, Dept. of Environment and Conservation – Other Commitments
Joe Dunphy, Municipal Affairs – Other Commitments
Matthew Byrnes, Municipal Affairs
Cory Grandy, Dept of Municipal Affairs
Ford Collins, LSD, Fredericton
Nicole Lanning – Town of Gander

1. Review of Previous Board Minutes – February 18, 2010

MOTION: Moved by C. Boone to adopt the Board Minutes of February 18, 2010.
Second by G. Arnold.

M.C.

2. Business Arising

MMSB – request for additional operation funding
- no response to date. Executive Director will follow up.

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

RS01 Clearing & Grubbing (Woodco)

- Court scheduled to resume June 18, 2010

RS03 Well Drilling (Sullivan & Sons Ltd.)

- Geothermal Testing completed
- One well for leachate treatment remaining to be drilled in the spring

RS04 Landfill

- Landfill design ongoing
- Tender documents submitted for approval by end of March
- Progress print review

RS05 Landscaping

- Contract to be tendered late summer

RS06 Paving

- Contract to be tendered late summer
- Paving to be completed before end of 2010 construction season

RS09 Telephone & Data Communications

- Meeting held with Aliant
- Aliant are reviewing numbers to finalize capital costs

RS10 Site Buildings (Bluebird Investments)

- Administration Building -
- Scale House – no change
- Maintenance Garage (waiting on steel)

RS10 Site Buildings Change Orders

- **Change Order #1 - Upgrade the Maintenance Garage from a Category 2 building to a Category 3 Building**

MOTION: Moved by H. Edison to approve Change Order #1 for RS10 Buildings - to upgrade the Maintenance Garage from a Category 2 building to a Category 3 Building in the amount of \$12,969.35. Second by L. Peddle. **M.C.**

RS11 Leachate Treatment

- Response to DOE comments on pre-design report forwarded Feb 01, 2010
- Discussing with DOE a site on site where discharge would be measured for quality
- Working on cost estimates for impact of Western. Report should be ready next week

RS12 Compost

- Meeting held Feb 11, 2010 to discuss DMA comments on pre-design report
- Formal response to DMA comments made
- Decision made to defer work on compost until decision made on Western waste

RS13 MRF

- Approval given by CRSB to start design

RS14 Access Road (Marine Contractors)

- Remaining deficiencies to be completed in the spring

RS15 Signage

Draft logo and tagline ready for review

- Presentation made by Tract via Conference call - goal identified, three (3) possible taglines and two (2) possible logos

MOTION: Moved by L. Peddle to accept tagline “Our environment, Our duty, Our solution” submitted by Tract Consulting. Second by C. Boone.

M.C.

MOTION: Moved by H. Edison to approve Logo #2, submitted by Tract consulting with requested change to the leaf. Second by C. Boone M.C.

MOTION: Moved by H. Edison to change color of logo from yellow to the green shown on the screen. Second by G. Arnold. M.C.

RS16 Metals Recycling

- Tender documents issued for review
- Tender was reviewed by the Board

RS17 HHW

- Pre-design Report in progress
- First draft reviewed

Local Waste Management Facilities

TS02 Site Buildings (Bluebird Investments)

- Gander Bay – Steel Started
- NWI – Building enclosed
- Point Leamington – concrete 100%
- Fogo – Building complete

- TS02 Site Buildings Change Orders

-Change Order #1 – Supply additional rock fill around buildings. Not enough material was left to complete backfilling at Fogo and New World Island sites.

MOTION: Moved by L. Peddle to approve Change Order #1 - Supply additional rock fill around buildings. Not enough material was left to complete backfilling at Fogo and New World Island sites in the amount of \$18,080.00. Second by C. Boone. M.C.

- **Change Order #2** – Modify Gable end truss to suit drawings of January 19, 2010 for all seven sites.

MOTION: Moved by H. Edison to approve Change Order #2 - – Modify Gable end truss to suit drawings of January 19, 2010 for all seven sites in the amount of \$12, 729.56. Second by D. Luff. M.C.

- **Change Order #3** – Provide rigid insulation for perimeter foundation walls for all scales houses on seven sites.

MOTION: Moved by L. Peddle to approve Change Order #3 - Provide rigid insulation for perimeter foundation walls for all scales houses on seven sites in the amount of \$ 4,840.24. Second by G. Arnold. M.C.

- **Change Order #4** – Provide fill to access buildings on four (4) sites – Fogo, New World Island, Point Leamington and Gander Bay.

MOTION: Moved by C. Boone to approve Change Order #4 - Provide fill to access buildings on four (4) sites – Fogo, New World Island, Point Leamington and Gander Bay in the amount of \$ 11,963.88. Second by H. Edison. M.C.

-**Change Order #5** – Height of Scales changes when scale manufacturer was different than during the design period. The height difference required two additional treads to be added to each catwalk platform for the weigh scales.

MOTION: Moved by G. Arnold to approve Change Order #5 - Height of Scales changes when scale manufacturer was different than during the design period. The height difference required two additional treads to be added to each catwalk platform for the weigh scales in the amount of \$ 7,656.88. Second by L. Peddle. M.C.

-**Change Order #6** –Provide metal flashing under windows as requested by DMA for all seven sites.

MOTION: Moved by G. Arnold to approve Change Order #6 - Provide metal flashing under windows as requested by DMA for all seven sites in the amount of \$ 5,742.66. Second by C. Boone. M.C.

TS05 Civil Works (Cougar Engineering)

- Fogo, Gander Bay, NWI, Indian Bay, Terra Nova and Point Leamington Completed
- Buchans Junction to be started in the spring
- Minor work remaining at all sites to be completed in the spring
- Quote received from Abydoz and is being reviewed

Draft Certificate of Approval

- Meeting to be held to discuss comments

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 cm. Cell also has to be capped with 600 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

Project Master Schedule

- Schedule being updated
- Landfill on schedule for end of 2010
- Leachate treatment may be spring of 2011 due to delay in approval of pre-design report and design capacity

Fogo Island Waste Disposal Site Clean up

- Clean up completed Sept 19, 2009
- Operation responsibility of Fogo Island Regional Council

Gander Collection Tender

- Tenders closed Feb 09, 2010
- Waiting on approval to award from Towns

Equipment

- Leasing vs Purchase Evaluation
 - Power Boland Accounting firm engaged to carry out evaluation
- EQ 16 Scales (Hi Tech Scales)
 - Scales being delivered to regional site for temporary storage

Shrimp Bag Disposal Study

- Scope of work and budget (\$78,000) submitted to CRSB
- Request needs to be made to DMA

Western Waste – Processing at Central Facility

- Revised numbers issued to DMA
- Meeting needed to discuss with CRSB

Non-domestic Waste Stream Study

- Copy of scope of work and budget sent to DMA and DOE

4. Updates on Regional Meetings

- February 15, 2010- New World Island/Twillingate – Zone 3
- February 23, 2010 – Bishops Falls/Botwood/Lewisporte
- March 2, 2010 – Centroid
- March 23, 2010 – Gander Bay – Zone 5
- March 29, 2010 – Terra Nova – Zone 7
- Buchans – To be announced
- Grand Falls-Windsor – to be announced

MOTION: Moved by G. Arnold to make necessary changes to MOU regarding Regional meetings. Change will reflect that meetings with the regions will take place twice a year, not four times a year. Second by D. Luff. **M.C.**

5. Financial Report

MOTION: Moved by H. Edison for payment of Cheques # 797 - 822 Totaling \$9,788.95. Second by G. Arnold. **M.C.**

MOTION: Moved by L. Peddle for approval to pay the listed invoices for March 18, 2010

for Bae NewPlan, M.E.R Sales and Services Ltd, Design Management Group, Easton Hillier Lawrence Preston, Marine Contractors Ltd, Bluebird Investments Ltd, A & F Hollett & Son Ltd and Burse Signs. Second by G. Arnold. **M.C.**

6. Other Business/Correspondence

6.1 MMSB – Regional Forum – Corner Brook – March 24-26, 2010 – Executive Director gave an overview of the Agenda. Executive Director and Chair will be attending.

6.2 Audit Review – Ongoing

6.3 Meeting NEIA – March 4, 2010 – St. John’s – Chair attended – Written report will be provided at the next meeting

6.4 MNL Symposium – Gander – April 28, 2010 – Agenda not yet available

6.5 It was agreed that Glenn Arnold will attend Technical Committee meetings

6.6 It was agreed that CRSB write the Dept of Municipal Affairs requesting permission to add the Executive Director as a signing officer

7. Next Meeting

March 18, 2010 or the call of the Chair

8. Adjournment

MOTION: Moved by L. Peddle to adjourn the meeting. Second by C. Boone. M.C.