



## Central Newfoundland Waste Management

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### BOARD MEETING – Regional Site - Norris Arm

1:00 p.m.

October 19, 2016

#### Attendance

Allan Scott	Chair – CRSB
Derrick Luff	Direct Haul
Robert Elliott	Zone 2 -Point Leamington
Bruce Moores	Town of Grand Falls Windsor
Winston Perry	Zone 6 – Indian Bay
Dennis Woolridge	Bishops Falls/Botwood/Lewisporte
Glenn Arnold	Zone 7 – Terra Nova
Wayne Lynch	Service NL
Ed Evans	CAO – CNWM
Sam Windsor	Zone 5 - Gander Bay
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM
Carol Gillingham	SNC Lavalin - Conference call

#### Apologies

Claude Elliot	Town of Gander
Andrew Shea	Zone 4 - Fogo Island
Marjorie Gaulton	Norris Arm North & South
Mike Patey	Zone 1 Buchans Jct.
Ian Duffet	MA
Wayne Manual	SNC Lavalin
Vacant	Zone 3-NWI/Twillingate

1. Review of previous minutes – September 14, 2016

**MOTION: Moved by Robert Elliot to adopt the minutes of September 14, 2016.**

**Seconded by Winston Perry.**

**M/C**

2. Update – Progress Report from SNC-Lavalin

#### Regional Site

##### RS11 Leachate Treatment

Leachate treatment upgrading

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

- CRSB to advise if/when additional services are required

### **RS13 MRF Regional Site**

#### Contracts

- CP5 Site Servicing (Newfound Construction)
- Work Completed. SNC to provide final sign off package to CRSB before final claim is issued
- SNC to follow up

#### Outstanding Items

#### Metering for MRF Heat

- Training on reading meters carried out
- Issues encountered during the training
- Results are being reviewed by SNC Electrical Engineer
- Findings of this review to be reported by SNC and CRSB

Fire Alarm System - Vipond to provide documentation of additional training to HRI

### 3. **Regional Site - Landfill Expansion Cell #2**

- Awarded to Adams Construction on June 14, 2016
- Work completed except netting for new permanent fencing. Completing clean up and any deficiencies this week. Then will be off site until netting arrives. Netting is expected to arrive early November. Completion is expected by November 10, 2016.
- Letter from Adam's Construction reviewed – SNC Lavalin will respond – material to stay onsite and to inform Adam's on necessary repairs of roads to the C&D site.

**MOTION: Moved by Robert Elliott to approve Change Order #2 - in the amount of \$18,285.00 - for modification to fencing connection subject to approval from DMA. Second by Sam Winsor. M.C.**

**MOTION: Moved by Sam Winsor to approve Change Order #3 -in the amount of \$255,451.34 - for additional excavation fill material subject to approval from DMA. Second by Winston Perry. M.C.**

#### **Regional Site - Laydown Yard (Area)**

- Awarded to GMK Equipment Rentals on June 14, 2016
- Work progressing well. Construction schedule of 36 days. Time extension of 27 days approved in CO#1 and 10 days will be required for CO#2.
- Expected completion October 21<sup>st</sup> 2016.

- MMSB approved extra work to place rock over entire 10 acres in Change Order #1.
- Approval from MMSB for additional funding required as detailed in Project Update Report #2 and Project Update #3.
- SNL Lavalin to communicate to GMK to do the necessary repairs to the roads at the C&D site

**Fall Protection Anchor System**

- Contract Awarded to R&D Construction on August 10, 2016
- Construction schedule of 40 days
- Shop Drawings have been submitted and reviewed.
- Work schedule has been requested from Contractor and will be forwarded to CRSB as soon as it is received.

**Regional Site COA from Environment**

- Decommissioning plan 40% complete

3. **Regional Update**

NWI/Twillington – October 26, 2016  
 Point Leamington – October 13<sup>th</sup>, 2016  
 Remaining to be set for October /November

4. **Financial Report**

**MOTION:** Moved by Bruce Moores to pay the operational invoices September 7, 2016 – October 12, 2016 totaling \$335,928.95. Seconded by Robert Elliott. M/C

**MOTION:** Moved by Glenn Arnold that we pay the capital invoices September 7, 2016- October 12<sup>th</sup>, 2016 totaling \$907,842.83. Seconded by Sam Winsor. M/C

5. **Other Business/Correspondence**

2017 Budget

**MOTION:** Moved by Robert Elliott to approve the 2017 Budget with one amendment– add Tractor Truck in the amount of \$160,000 to the Capital Budget. Second by Dennis Woolridge. 6 in favor – 1 against (B. Moores) M.C.

2017 Tip Fee Schedule

**MOTION:** Moved by Sam Winsor to adopt the 2017 Tip Fee Schedule. Second by Glenn Arnold. M.C.

**2% Interest Charge**

**MOTION: Moved by Robert Elliott to approve the 2% interest rate on accounts overdue 90 days. Second by Winston Perry. M.C.**

**Update on Horizontal Grinder**

CRSB is waiting on approval from Cabinet to proceed with a RFP. If approval is not given the RFP may have to change to a tender spec.

**Letter from the Minister of Municipal Affairs –.** A letter went out to the Minister extending an invitation to the Minister to meet with the CRSB Board at the CRSB Facility to discuss all issues outlined in the Letter.

Christmas Social's for both Board and Staff have been approved by the board.

**Governance Model Review Committee** – Board members met and are reviewing possible options.

**Update on Closeouts** – Carmanville site closed out by CRSB closeout was approved by Municipal Affairs. – Gander site left to close out.

6. Next Meeting – Wednesday, December 7, 2016 – Joint Board and Technical Meeting in Gander

7. Adjournment

**MOTION:** Moved by Robert Elliott and second by Sam Winsor. M.C.