



Central Newfoundland Waste Management
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BOARD MEETING – Regional Site - Norris Arm 1:00 p.m.
October 22, 2015

Attendance

Allan Scott	Chair – Chair CRSB
Derrick Luff	LSD, Browns Arm
Robert Elliott	Town of Point Leamington
Claude Elliott	Town of Gander
Winston Perry	Zone 6 – Indian Bay
Sam Winsor	Gander Bay
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
Angus McLoughlin	Norris Arm/Norris Arm North
Ian Duffett	MIGA - Conference Call

Apologies:

Bruce Moores	Town of Grand Falls- Windsor
Bob Hobbs	Bishop's Falls/Botwood/Lewisporte
Mike Patey	Town of Badger
Glenn Arnold	Town of Sandringham
Andrew Shea	Town of Fogo Island
Wayne Lynch	Service NL
Terry Breault	Town of Cottlesville

1. Review of previous Minutes – September 17, 2015

Motion: Moved by C. Elliott to adopt the Minutes of September 17, 2015. Second by S. Winsor. M.C

2. Update– Progress Report from Bae NewPlan
Regional Site

RS10 Site Buildings

-Surge protection (Drycore Eastern)

- Final inspection to be done and contract payment to be made

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

October 22, 2015

RS13 MRF

Contracts

CP1 Sorting Equipment (Machinex)

- Agreed to not require acceptance testing if MRF continues to perform over the next couple of months
- Final contract value to be agreed upon with Machinex including all debit and credit change orders

CP4 Building Mechanical and Electrical (Brook Construction)

- Final deficiency inspection required

CP5 Site Servicing (Newfound Construction)

- Deficiency list sent to contractor
- working on adjusting altitude valve

RS13 MRF

Outstanding items

Fire Pond possible leak

- Photos sent to contractor and he is investigating. Altitude valve is to be adjusted and when working correctly the pond will be filled and then the supply closed off. The water level in the pond will be monitored and adjusted for rainfall and evaporation to determine if there is a leak

Roof exhaust fans

- Waiting on pricing from contractor

Metering for MRF heat

- Final inspection required

Surge protection

- Completed final inspection required

Gull Protection Program

MOTION: Moved by W. Perry to rescind the motion of September 17, 2015 which granted approval on the bird control program to PCO – Orkin in the amount of \$ 35,088 plus taxes. Second by S. Winsor. M.C.

MOTION: Moved by C. Elliott to go out with an RFP for bird control program on the MRF. Second by D. Luff. M.C.

Overhead Door

- Stiffener to be installed

Reject Trailer Hydraulic connection

- To be reviewed with HRI
- Outside box may need protection for snow clearing

Dust Collector #2 panel

- Protection panel required

Gas Sensor Tipping Floor

- Bollards to be installed

Overhead Loading Doors

- Incident being investigated

Landfill Expansion – Cell # 2

- Waiting on approval to proceed

Shredder

- MMSB to fund the cost of the Shredder
- Tender documents being prepared

Metering of Incoming power to MRF - \$19,300 + \$1500 (additional monthly cost) plus HST

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

Fall Arrest Anchor System

- Options being evaluated
- Scheduled report completion date November 13

Used Tire Facility

- Design Brief is being prepared
- Scheduled completion date is Dec 2, 2015
- Topo survey has been completed

Regional site Certificates of Approval from Environment

- COA for C&D landfill
- Draft plan submitted to CRSB for review and comment
- Public Education Plan
- Plan being prepared
- 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
- Decommissioning plan 40% complete

Local Waste Management Facilities

- LWMF COA Plans required to be submitted to DOE
 - Confirmatory list of specifications
 - QA/QC protocols
 - 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
- 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

- Airways is sending in a Technician to weld sensors on trucks and monitor.

Sewage sludge Disposal

- Waiting on proposal from Pardy's

3. Regional Meetings
 - Fogo/Change Islands
 - New Wes Valley
 - Bishop Falls/Botwood/Lewisporte

Remaining zones will be set in the next few weeks.

4. Financial Report

MOTION: Moved by A. McLoughlin to approve the payment of operational invoices from September 9, 2015 – October 4, 2015 in the amount of \$212,837.18. Second by S. Winsor. M.C.

MOTION: Moved by C. Elliott to approve payment of the Capital Invoices from September 9, 2015 – October 4, 2015 in the amount of \$1,292,537.57. Second by S. Winsor. M.C.

2016 Budget- Presented and reviewed

MOTION: Moved by C. Elliott to approve the presented 2016 Operations and Capital budget. Second by A. McLoughlin. M.C.

Proposed New Tip Fees – 2016

**MOTION: Moved by S. Winsor to approve the presented new tip fees for 2016.
Second by R. Elliott. M.C.**

Delinquent Accounts

**MOTION: Moved by C. Elliott the Business and Residential delinquent accounts
may be sent to a Collection Agency. Second by A. McLoughlin. M.C.**

Delinquent accounts will be deactivated until accounts are brought in good standing with
CRSB.

5. Other Business

- Government website for Boards and Agencies – information purpose
- Waste Water Specialist - Working with the province on contracting an individual for the pilot project.
- Pardy's waste project – Pardy's is working with the Province on ways to proceed
- Fundy plastics project – no response
- Ratify Motion on borrowing

**MOTION: Based on the approval letter from the Province, S. Winsor moved that
CRSB borrow up to \$3 million to cover the cost of the construction of the MRF.
Lending agency will be the Bank of Montreal, Amortization – 20 years, rate for the
first five years at 2.51%. Second by C. Elliott. M.C.**

Garbage Box Issues – This will be discussed with communities at the regional meeting to
find a solution.

Christmas Social – Staff and Board approved

6. Meridian Close out update

- Gander and Carmanville are left to be completed.

**MOTION: Moved by S. Winsor for CRSB to contact MIGA on moving forward
with the close out of the Carmanville site, as Gander closeout is taking longer than
anticipated. Second by R. Elliott. M.C.**

7. Next Meeting - December 2015 or Call of the Chair|

8. Adjournment