

**CENTRAL NEWFOUNDLAND WASTE MANAGEMENT
TECHNICAL COMMITTEE MEETING – CNWM Office, 126 Roe Avenue, Gander**

April 16, 2009

9:30 a.m.

Attendance:

Jeff Saunders, Chair	Town of Grand Falls-Windsor
Grant Horwood	Town of Gander
Marjorie Gaulton	Norris Arm North
Allan Scott	Ex-Officio
Matthew Byrnes	Municipal Affairs
Wayne Manuel	Bae NewPlan
Ed Evans	Executive Director, CNWM
Karen Dunphy	Admin. Assistant, CNWM

Absent:

Cory Grandy, Municipal Affairs – Other Commitments
Rev. Don Young – Sickness
Brian Beaton, Municipal Affairs – Other Commitments

1. Minutes reviewed: Feb 25, 2009 and March 19, 2009

MOTION: Moved by G. Horwood to adopt Feb 25, 2009 and March 19, 2009 minutes.
Second by A. Scott. **M.C.**

2. **Business Arising**

3. **Update– Progress Report from Bae NewPlan**

Regional Site

Clearing and Grubbing Tender (Woodco):

- Contract payment #1 and #2 have been submitted for payment. Deductions have been made for clearing and additional engineering
- Legal action has been started by the contractor

Site Roads RS2 (Marine Contractors):

- Work has slowed due to high moisture content in the subgrade
- Quarry is being developed on site to obtain rock needed to build roads and parking
- Drawing issued showing location of quarry and access road
- Revised drawings being issued for modifications to road structure
- Change order approval needed to increase contract value to cover additional costs to develop quarry, import rock fill and extra excavation for road
- Approval needed to extend RS02 contract to include civil works for Admin Building and Maintenance Garage

RECOMMENDATION: By the Technical Committee that the CNWM Board request that

Municipal Affairs accept the two Change Orders

Geotechnical:

- All field work completed except percolation test pits
- Water table too high to do percolation test

Well Drilling RS03:

- Tenders closed March 24, 2009. Low bidder Pius Sullivan & Sons Ltd. (\$182,969.82)
- Approval received from DMA to award
- Waiting on approval from CRSB to award

Site Buildings RS10:

- Design drawings 100% completed on Scale House, Public Drop Off Area and Maintenance Garage and sent for approval
- Recommendation that extension be given to Marine for sub grade work for Administration Building and Maintenance Garage

Landfill:

- Landfill first cell sizing and location ongoing. Tender document is sent to the Department of Municipal Affairs for approval. Approval is expected by the end of May

- Final Pre-design report on leachate treatment option to be issued and sent to Environment for approval.

RECOMMENDATION: Members of the Technical Committee meet with the Department of Environment and Conservation regarding permits and applications for construction of Landfill, Leachate facility and House Hold Hazardous Waste. Executive Director will arrange the meeting.

Compost:

- Pre-design report being prepared

Crown Lands Application:

- Legal title received

Utilities:

- Plans submitted to NF Power for review and contribution-in-aid

Update on Local Waste Management Facilities (LWMF) - Progress Report

Clearing and Grubbing TS1 (Professional Grading Ltd.)

- All clearing has been completed
- We have permitted contractor to defer grubbing until weather conditions improve. Expected to begin early May and if work is completed by end of June work will not be delayed

Geotechnical:

- Geotechnical work started
- All field completed with the exception of percolation test pits

Well Drilling TS03:

- This work has been added to TS02 as a cash allowance

Site Buildings TS02:

- Drawings 100% complete and sent for approval to tender
- We have added a fire pond at each LWMF
- Fire protection of the structural steel to increase the rating to one hour has been added

Civil Works TS05:

- Drawings complete and sent for approval

Crown Land Applications:

Buchan's Junction

- Approved

Point Leamington

- Approved

New World Island-Twillingate

- \$36,000 compensation for silviculture to be paid before approval issued. Needs to be done immediately or will delay TS01

Fogo Island

- Forestry has approved. Compensation required from forestry is approximately \$7,000
- Needs to be paid immediately or TS01 will be delayed
- CNWM will request invoices be generated and billed to BNG from the Dept of Forestry, for the amount of \$36,000 and \$7,000, to pay silviculture for New World Island/Twillingate site and Fogo Island site.

Gander Bay

- Approved

Indian Bay

- Approved

Terra Nova

- Deed received

Project Master Schedule:

- Project schedule may be delayed due to delay in receiving approval to start work on RS2 and TS1

Lewisporte Interim Waste Disposal Study:

- Project funding approved. Work to start in the Spring;

Fogo Island Waste Disposal Site Clean Up:

- Clean up of site completed

- Site has been accepting waste since Sept. 19, 2008
- Operational signs have been erected
- Operation of site responsibility of Fogo Island Regional Council

Fogo Island Interim Transfer Station:

- Funding approved is \$436,000
- Approval received from DMA for operating cost subsidy
- Approval received from DMA to construct temporary facility

Twillingate Interim Waste Disposal Study:

- Draft Report issued - waiting on response from Twillingate

Change Islands Interim Waste Disposal Study:

- Draft Report completed. Requested BNG to look at cost to transfer to the proposed Interim Transfer Station on Fogo Island. Executive Director will contact Change Island to update them on the delay.

4. Other BNG Reports

- Covered in report

5. Review of Invoices

- Recommend payment of the attached to the CNWM Board
- Cash flow for 2009 has been reviewed and approved by Technical committee.

6. Other Business

- Waste Con September 21st – 24th, 2009 – Long Beach, California
 - Technical Committee recommends that two (2) people the Executive Director and one from the Technical Committee attend Waste Con. To be further discussed by the CNWM Board.
- Composting Council of Canada – September 30th – October 2nd, 2009 – Vancouver, B.C.
 - to be discussed by the Board.

7. Adjournment – 11:50p.m.

NOTE: Next Technical Committee Meeting – Wednesday, May 20, 2009 @ 9:30.