

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

December 17, 2009

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9:00 p.m.

**Attendance:**

Jeff Saunders, Chair	Town of Grand Falls-Windsor
Allan Scott	Ex-Officio
Joe Dunphy	Municipal Affairs
Wayne Manuel	Bae NewPlan
Matthew Byrne	Municipal Affairs
Ed Evans	Executive Director, CNWM
Marie Ryan	Environment & Conservation
Cory Grandy	Municipal Affairs
Grant Horwood	Town of Gander
Marjorie Gaulton	Norris Arm North
Karen Dunphy	Admin. Assistant, CNWM

- 1. Minutes reviewed: November 18, 2009**
  - No errors or Omissions
- 2. Business Arising**
- 3. Update– Progress Report from Bae NewPlan Regional Site**
  - Clearing and Grubbing Tender (Woodco):**
    - Legal action has been started by the contractor

**RS02 Site Roads (Marine Contractors):**

- Final contract payment to be made

**RS03 Well Drilling (Pius Sullivan & Sons Ltd):**

- All geothermal boreholes drilled
- Geothermal testing to be done
- All water wells drilled except leachate treatment which will be deferred until the spring. Well yields are good.

**RS04 Landfill:**

- Landfill design on hold pending approvals from Department of Environment and Conservation
- Approval for 30m buffer and alternate liner design received from Department of Environment and Conservation December 10, 2009

**RS08 Power:**

- Received preliminary contribution in aid (cost \$ 127,000). NF Power continuing to get Contribution In Aid amount approval internally.
- Power is available on site

**RS09 Telephone & Data Communications:**

- Draft Expressions of interest document ready for review
- Recommendation to the Board for a motion to advertise Expression of Interest document – RS09

**RS10 Site Buildings (Bluebird Investments):**

- Administration Building
  - Trusses and exterior sheeting being installed
- Scale House
  - Foundations and walls complete
  - Waiting on trusses
- Maintenance Garage
  - Foundation complete
  - Waiting on steel for building

**RS11 Leachate Treatment:**

- Final Pre-design report on leachate treatment option issued and sent to Environment for approval September 9, 2009

- Comments received from Department of Environment and Conservation December 3, 2009. Comments being reviewed by BNG and Dillion Consulting and a reply to Environment and Conservation will follow.

**RS12 Compost:**

- Pre - design report completed and issued this week. Dept of Municipal Affairs has Paul Van der Werf (2cg.com) doing a review. This review should be completed by early January 2010.

**RS14 Access Road and Site Work:**

- Rock for two sedimentation ponds to be placed
- Deficiencies remaining

**Site Office:**

- Site office set up on Maintenance Garage parking lot
- Power connected to site office

**RS15 Signage:**

- Tract Consulting has been engaged as a sub-consultant to develop the signage concept. They will work with CNWM on Logo's, branding, etc.

**RS16 Metals Recycling:**

- Prepare proposal call/tenders for disposal of metals

**RS17 HHW**

- Prepare predesigned report for LWMF and Regional Site

**Update on Local Waste Management Facilities (LWMF) - Progress Report****Clearing and Grubbing TS1 (Professional Grading Ltd.)**

- Contract complete

**Site Buildings TS02(Blue Bird Investments Ltd)**

- Fogo: Concrete work 100% complete
- Gander Bay: Concrete work 100% complete
- NWI: Concrete work 100% complete
- Point Leamington: Concrete work 25% complete
- Waiting on steel for buildings

**Civil Works TS05 (Cougar Engineering & Construction):**

- Fogo: Completed
- Gander Bay: Completed
- NWI: Completed – Road Access with Transportation and Works under review
- Indian Bay: Completed
- Terra Nova: Completed
- Point Leamington: Completed
- Buchan's Junction: To be deferred until spring
- Replace Septic tanks and disposal fields with Mini-bio STP. GSC has issued certificates of approval. Waiting on acceptance of draft agreement from STP contractor.
- Cost of testing on Mini-bio required from GSC is excessive \$62,000. We have written GSC with revised testing schedule and related costs

**Draft Certificate of Approval**

- Comments of draft regulations submitted to Department of Environment and Conservation
- Follow up comments received from Department of Environment and Conservation

**Project Master Schedule:**

- Landfill should be completed by late fall 2010
- Transfer stations should be completed by end of 2010

**Lewisporte Interim Waste Disposal Study:**

- Work progressing well
- 80% of cover material delivered to site

**Fogo Island Waste Disposal Site Clean Up:**

- Clean up of site completed
- Site has been accepting waste since Sept. 19, 2008
- Operation of site responsibility of Fogo Island Regional Council

**Fogo Island Interim Transfer Station:**

- Transfer Trailers delivered to Regional Site
- Decision made not to construct interim transfer station

**Change Islands Interim Waste Disposal Study:**

- Final report issued

**Curb Side Collection Tender – Gander, Appleton, Lewisporte and Norris Arm South:**

- Comments received on draft documents. Final tender documents being prepared. It should be ready by early January 2010.

**Equipment:**

- Leasing vs. Purchase Evaluation
  - Accounting firm being engaged to carry out evaluation
- EQ16 Scales (Hi-Tech Scales)
  - Recommend to the Board to make a motion to award contract to Hi- Tech Scales for \$468,950. Low bid \$45,000 below estimate

**Shrimp Bag Disposal Study:**

- Prepare terms of reference and budget for study

4. Regional Meetings
  - Norris Arm /Norris Arm North – name submitted to represent both communities is Mr. Angus McLoughlin
5. Review of Invoices
  - Recommend payment of the attached to the CNWM Board
6. Other Business
  - 6.1 Revised fees C&D, ICI - for review
  - 6.2 Presentation of the Strategy was given to PMA – November 27, 2009 – Gander, NL by the Executive Director.
  - 6.3 A meeting is scheduled with Scotia Recycling for January 7, 2010
  - 6.4 Industrial Park – Regional site – Development of Regulations – we will work with our consultant on these regulations
  - 6.5 We have completed the Gas Tax agreement and it is submitted to Municipal Affairs for review. We will not have to participate in the ICSP Program. PSAB still under review.
  - 6.6 The CRSB has received Municipality status
  - 6.7 A meeting is scheduled with NLL Recycling with the Board at 1:30 today
7. Next meeting
  - January 21, 2010 @ 9:30 a.m.
8. Adjournment