

CENTRAL NEWFOUNDLAND WASTE MANAGEMENT

TECHNICAL COMMITTEE MEETING – CNWMA Board Room, 126 Roe Ave, Gander

Page 1

February 21, 2008

10:00 a.m.

Present were:

Jeff Saunders, Chair	Town of Grand Falls-Windsor
Grant Horwood	Town of Gander
Wayne Manuel	Bae NewPlan
Brian Beaton	Dept. of Municipal Affairs
Allan Scott, Ex Officio	CNWMC - Chair
Ed Evans	CNWMA – Executive Director
Karen Dunphy	CNWMA – Administrative Assistant

1. Review of Previous Minutes – Jan. 24, 2008
 - Department of Environment will get back to the CNWMA when a representative is identified.
2. Business Arising
 - DFO – nothing new to report
 - Monitoring Wells – Bae NewPlan began the process February 16 for one (1) week. Results will allow development of a ground water model.
 - Tour of West Moreland –Albert – March 13th – 16th to be discussed at Executive Committee meeting. Recommend that Grant Horwood and Ed Evans participate in the tour.
 - SWANA Symposium – April 12th – 13th to be discussed at the Executive Committee Meeting. Recommend that Chair of Executive Committee, Chair of Technical Committee and Ed Evans attend the conference.
3. Other Business
 - International Waste/CIFA Waste – Waste Stream. We will want to deal with but first we must check on the options and cost that may be available to dispose of it. Bae NewPlan will continue to review.
 - E-Waste – Will continue to research what other facilities are doing with this waste. Check out what program may be available.
 - Transfer Station Design
 - Bae NewPlan presented two possible designs – single bin (smaller station) and double bin (larger Station). The committee will review this again at next meeting and decide on

the final styles.

- Administration Building Design

Will put together a list of spaces that will be required in the Admin. building for Bae NewPlan to develop a concept plan.

- Clearing and Grubbing Tender

-Tender will be developed by Bae NewPlan

- Crown Lands Application:

Location, Signs and Crown Land Site Numbers – Bae NewPlan will put (one)1 sign on each site next week.

Transfer Station – Five of the regions are fine. Point Leamington and Indian Bay have minor issues that are currently being worked on. Ed will follow up with Red Indian Surveys and provide contact information for BNG.

4. Correspondence

- Plasco Energy Group – Will keep this on our radar for future review.

- Hot Rod System – Will get more in-depth information on this at the SWANA conference

- Letter from Mike Smith (BNG) to Aliant – Information purposes only

- Letter from Mike Smith (BNG) to NL Power – Information purposes only

- Letter from Bas Clearly to Rodger Primmer re: Main Site Registration - information purposes only

5. Meeting adjourned at 12:25.