



Central Newfoundland Waste Management

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TECHNICAL COMMITTEE MEETING Regional Site, Norris Arm 2:00 p.m. February 15, 2012

Attendance:

Jeff Saunders, Chair	Town of Grand Falls-Windsor
Allan Scott	Ex-Officio
Wayne Manuel	Bae NewPlan
Ed Evans	Manager, CNWM
Karen White-Attwood	Executive Assistant/Finance, CNWM
James Blackwood	Town of Gander
Glenn Arnold	CNWM Board Director
Marjorie Gaulton	Norris Arm North
Craig Bugden	Environment & Conservation
Mark Attwood	Operations Supervisor – CNWM

Apologies:

Cory Grandy	Municipal Affairs
Herb Dunphy	Coast of Bays
Matthew Byrne	Municipal Affairs
Joe Dunphy	Municipal Affairs
Chris Parsons	Waste Management Division, Government Services

1. Minutes reviewed: January 19, 2012
- No errors or Omissions
2. Business Arising
3. Update– Progress Report from Bae NewPlan

Regional Site
Cash Flow for 2011
- Approval given for \$15,200,000 cash flow for 2011

RS01 Clearing & Grubbing (Woodco)
- Arguments files. Woodco to present rebuttal by January 31, 2012

RS05 Landscaping
- Contract to be tendered 2012

RS06 Paving (Penney Paving)

- Work completed
- Deficiencies corrected

RS10 Site Buildings (Bluebird Investments)

Administration building, Scale House, Maintenance Garage

- Final inspection required
- Meeting held with Bluebird to resolve outstanding claims. No resolution. Recommended Bluebird take items to Dispute Resolution Committee
- Deficiencies outstanding

RS11 Leachate Treatment

- CP1 Wetland (Marine Contractors)
- Work completed
- Commissioning to be done after six months of operation

CP2 Civil Contract (Adams Const.)

- Work completed
- Fence around lagoon complete

CP3 Building (H&B Construction)

- Contract awarded Aug 17, 2011
- Temporary blower installed and will be working by the end of January
- Permanent blower scheduled to be delivered in one month

RS12 Compost

- Decision made to defer work on compost until decision made on Western waste

RS13 MRF

- Approval received from DMA to call RFP for equipment
- Waste Audit required for Dry bag has been completed
- RFP document being prepared
- Met with Machinex Nov 01 to discuss RFP document
- Met with BHS Dec 07, 2011 to discuss RFP document

RS15 Signage

- Work awarded to H & B Construction
- Signage plan developed for LWMF sites
- Will obtain quotes from contractors for each site

RS16 Metals Recycling

- Tender closes February 21, 2012

RS17 HHW

- Operations Manual being drafted
- Letter received from Fire Commissioner approving non ULC vaults

- Requested copy of MMSB submission to Fire Commissioner
- HHW Disposal contract being prepared
- New paint recovery program will have impact on HHW operations
- Need to review HHW program and retender HHW vaults

RS19 FURNITURE

- Furniture installed
- Waiting on one damage desk replacement

RS20 COMPUTERS (Bell)

- Installation ongoing, server in use
- Office computers purchased
- Computers for LWMF sites to be purchased

FIRE PROTECTION

- Lewisporte Fire Department visited the Regional Site to evaluate what will be required. Process ongoing.

RS21 Litter Fencing

- Permanent fencing CP1 (H Wareham & Sons)
- Project complete

Mobile fencing CP2 (Provincial Fencing)

- Project complete

RS22 Fuel Storage (B&M Manufacturing)

- Project complete
- Looking at installing a refueling pad
- Fuel tank for Pickup delivered

Site cameras

- Installing on PDO as pilot, will be installed next week

Local Waste Management Facilities

TS02 Site Buildings (Bluebird Investments)

- Substantial completion issued
- Reviewing O&M Manuals
- Final payment to be made

TS06 Paving

Buchans Junction (HVP)

- Paving complete

Point Leamington (Penney Paving)

- Base course completed
- Surface course to be placed in 2012

Gander Bay (J1 Contracting)

- Contract complete

NWI (Nortech Construction)

- Base course asphalt completed
- Surface course to be placed in 2012

Indian Bay/Terra Nova

- To be tendered 2012

Fogo

- Tenders to be called with Dept. Work Service and Transportation in 2012

OP02 Trucking Contract (Day & Ross)

- Day and Ross to start March 5, 2012

Draft Certificate of Approval

COA Regional Site

- COA for regional site received
- Separate COA to be issued for C&D landfill, HHW & LWMF

C&D/Bulk Landfill

- Environment's position is that all bulk waste has to go to lined landfill
- Have requested approval to use existing quarry as C&D landfill. No response to date

Project Master Schedule

Schedule being updated

Current Schedule

Regional site open February 06, 2012

LWFMF to open March 05, 2012 with one facility opening each week

Pilot Collection NWI

- Project has been extended until NWI LWFMF begin the split stream collection

Equipment

EQ01 Transfer Trailers

- Tender called and will close March 6, 2012

EQ03 Bins

- Tender called and will close February 21, 2012

EQ04 Trucks

- Pickups (Avalon Ford)

- Indicated delivery date is end of April
- Quotes received for plow
- Quotes received for sander
- Passenger Van (Avalon Ford)
 - Indicated delivery date is end of April
- ATV (Atlantic trailer) - Delivered
- Dump Truck (Western Star Trucking) - Delivered
- Roll off Truck (western Star trucking) - Delivered

EQ05 Heavy Equipment (Nortrax)

- Equipment delivered
- Clamping buckets for BKHO's to be delivered
- Approval for GPS System to be issued
- Request to be made to DMA to purchase additional BHKO for Regional Site

Change Order # 1 EQ05 – Heavy Equipment

- Recommend for approval – compacting plate in the amount of \$ 2,344.75

Change Order #2 EQ05 – Heavy Equipment

- Recommend for approval – Forks and Tires in the amount of \$ 89,975.14

EQ 17 Data Management System (Strong Engineering)

- Youtube video prepared on EZI CARD
- RFID card named “EZI CARD”
- Brochures printed to be handed out with EZI Cards

Shrimp Bag Disposal Study

- Detailed scope of work and updated budget prepared and forwarded to CRSB office

Western Waste – Processing at Central Facility

- Cost of Western going to central revised

Non-domestic Waste Stream Study

- Copy of scope of work and budget sent to DMA and DOE

Sewage Sludge Treatment Study

- Scope of work and budget for study developed

Special Waste

- International Garbage
- Asbestos
- Funeral Homes
- Road Kill, dead animals
- Hospital waste
- Shrimp Bags
- Mussel Shells

Bailers

- Working on plans for bailing cardboard at LWMF and Regional Site
- Difficult to install bailers in LWMF
- Cost of single phase bailer to do 60" bail (1,100 lbs) is \$20,000 plus installation
- Looking at what type of building would be required for Regional Site
- Green Bay is currently selling cardboard to Scotia Recycling for \$10/t

4. Other Reports

- Covered in BNG report

5. Regional Meetings

- Direct Haul – January 26, 2012
- Bishops Falls/Botwood/Lewisporte – January 26, 2012
- Buchan's Junction – February 23, 2012 @ 1 p.m.
- Point Leamington – February 28, 2012 @ 7 p.m.
- Gander Bay – Feb 29, 2012 @ 7 p.m.
- Indian Bay – March 1, 2012 @ 7 p.m.
- NWI/Twillingate – March 5, 2012 @ 7 p.m.
- Terra Nova – March 6, 2012 @ 7 p.m.
- Fogo – To be announced

6. Review of Invoices

- Recommend payment of the attached to the CNWM Board

7. Other Business

- O H & S Manual – Training OH&S – February 2, 2, 2012
- Nortrax Training – January 23 – 27, 2012
- Hiring LWMF site – February 23 – March 6, 2012- Ads run until Feb 21, 2012
- Curbside Collection - no update
- Update Regional site operations
 - YouTube – video uploaded to the CRSB website on how to use the EZI card
 - EZI Card – Card used by residents and commercial at Waste Management sites for waste disposal

8. Next meeting

- March 15, 2012 or call of the Chair

9. Adjournment