

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

February 18, 2010

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9:30 p.m.

**Attendance:**

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

**Apologies:**

Joe Dunphy	Municipal Affairs
Marie Ryan	Environment & Conservation

**Guest:**

Herb Dunphy	Waste Management Coordinator, Coast of Bays
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- 1. Minutes reviewed: January 21, 2010**
  - No errors or Omissions
- 2. Business Arising**
  - Grant Horwood has accepted a job offer in St. John's. He will be ending his employment with the Town of Gander on February 22, 2010.
- 3. Update– Progress Report from Bae NewPlan Regional Site**

**Clearing and Grubbing Tender (Woodco):**

  - Court scheduled to resume June 18, 2010

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

  - Geothermal Testing completed
  - One well for leachate treatment remaining to be drilled in the spring

**RS04 Landfill:**

  - Landfill design on going

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February 18, 2010

- Tender documents submitted for approval by end of March

**RS09 Telephone & Data Communications:**

- EOI closed Feb 09. One EOI received from Aliant
- Recommend that we negotiate contract with Aliant
- Recommend for approval to negotiate contract with Aliant.

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

- Administration Building
  - Building enclosed
- Scale House
  - Building enclosed
- Maintenance Garage
  - Waiting on steel for building

**RS11 Leachate Treatment:**

- Response to DOE comments on pre-design report forwarded Feb 01, 2010
- Approval of pre-design report need ASAP

**RS12 Compost:**

- Meeting held Feb 11, 2010 to discuss DMA comments on pre-design report
- Formal response to DMA comments to be made
- Recommend for the Board to approve advancing with the design of the MRF based on ongoing issues with the Compost Facility.

**- RS14 Access Road and Site Work:**

- Remaining deficiencies to be completed this Spring

**RS15 Signage:**

- Kick off meeting held with Tract Consultants
- Draft logo and tagline to be submitted by March 18

**RS16 Metals Recycling:**

- Tender documents to be prepared, 3 year tender period.

**RS17 HHW**

- Prepare predesigned report for LWMF and Regional Site

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

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

- Fogo – building almost completed
- NWI – Building steel started
- Gander Bay – concrete 100%
- Point Leamington – concrete 100%

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

- Fogo, Gander Bay, NWI, Indian Bay, Terra Nova and Point Leamington Completed

- Buchans Junction to be started in the spring
- Minor work remaining at all sites to be completed in the spring
- Abydoz to provide quote to supply and install engineered wetlands for sewage treatment.
  - The Mini Bio testing cost of \$62,000 , as required by Government, has us looking at sewer system.

**Draft Certificate of Approval**

- Meeting to be held to discuss comments

**Project Master Schedule:**

- Schedule being updated
- Landfill on schedule for end of 2010
- Leachate treatment may be spring of 2011 due to delay in approval of pre-design report and design capacity

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

- Clean up of site completed
- Operation of site responsibility of Fogo Island Regional Council

**Fogo Island Interim Transfer Station:**

- Recommend to not place an attendants building, do to lateness of the year.

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

- Low bid from T2 Ventures Inc. - \$3,767,802.26
- Based on 5784 households for 7 years cost per household is \$93.06 (HST in). (82.35 no HST)
- Discounted at 3% per year the present worth is 74.20 per household per year in 2010 dollars

**Equipment:**

- Leasing vs. Purchase Evaluation
  - Power Boland Accounting firm to carry out evaluation
- EQ16 Scales (Hi-Tech Scales)
  - Contract awarded to Hi-Tech Scales

**Shrimp Bag Disposal Study:**

- Scope of work and budget (\$78,000) submitted to CRSB
- Request needs to be made to DMA

**Western Waste – Processing at Central Facility:**

- Preliminary report issued to WWMC on Dec 10, 2009
- Positive response from WWMC
- Meeting held Feb 15 2010 with DMA to review numbers
- Revised numbers to be issued by BNG

**Non-Domestic Waste Stream**

- Copy of scope of work and budget sent to Dept. of municipal Affairs and Dept. of Environment and Conservation.

4. Other Reports
  - Curb side Collection- covered in BNG Report
  - Draft Certificate of Approval – Covered in BNG report
5. Regional Meetings
  - February 15, 2010- New World Island/Twillingate – Zone 3 – an update was give to the region on the developments on the Regional site and the LWMF's.
  - February 23, 2010 – Bishops Falls/Botwood/Lewisporte
  - March 2, 2010 – Centroid
6. Review of Invoices
  - Recommend payment of the attached to the CNWM Board
7. Other Business
  - 7.1 Meeting with MMSB –Discussion took place on the Request for funding from MMSB in the amount of \$54,000 for operations for the CNWM office; request for funding to assist with training when hiring at the sites begin. Other issues discussed were the Non-Domestic Waste Stream and the operation of Mini- MRFs.
  - 7.2 Meeting with Municipal Affairs – Compost Peer Review – Covered in BNG report
  - 7.3 Real Time Water Quality Monitoring - M.O. U - to be reviewed
  - 7.4 We should begin meeting with OH&S – maybe the Director level. Executive Director will arrange
  - 7.5 BNG will develop Leachate design (s) options to incorporate West Coast. Municipal Affairs will cover the costs.
  - 7.6 SWANA 5<sup>th</sup> Canadian Waste Management Symposium – April 18<sup>th</sup> – 21, 2010 – Banff, Alberta. Recommend the Chair of Technical Committee and Executive Director to attend. Wayne Manuel, will attend and Municipal Affairs may send two or three representatives.
8. Next meeting
  - March 18, 2010 @ 9:30 a.m.
9. Adjournment