

**TECHNICAL COMMITTEE MEETING** Regional Site, Norris Arm 9:00 a.m.. January 18, 2017

### Attendance

Jeff Saunders, Chair	Town of Grand Falls Windsor
Allan Scott	Ex-Officio – Chair CRSB
Janet Purchase	Town of Norris Arm
Marie Ryan	Environmental & Conservation – Conference call
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM
Ed Edvans	COA, CNWM
Wayne Manual	SNC Lavalin – Conference Call
Robert Locke	Service NL – Conference Call

### Apologies

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Karl Boone	Service NL
Jody Hunt	Service NL
Joe Dunphy	Municipal and Intergovernmental Affairs
Glenn Arnold	CNWM Board Director
James Blackwood	Town of Gander

## 1. Update – Progress Report from Bae NewPlan

## **RS13 MRF Regional Site**

Metering for MRF Heat

- Cabs are not tied into existing monitoring
- Cost \$12,000 to add monitor to cabs

#### MRF Sign Off List

- SNC Lavalin are required to ensure all warranties, certificates, manuals, etc on the elevator, dust collection system and all other work carried out on the MRF are handed over to CRSB.

## **Regional Site - Landfill Expansion Cell #2**

- Roads will be fixed in the Spring 2017. A \$20,000 holdback is in place on this work.

#### - Final Claim released

• Change Order #4 - \$36,726.34 – variances and quantities of fill material submitted to CRSB and will require approval from the

Board. This cost does change the overall price. It's for administrative purposes only.

# **Regional Site - Laydown Yard (Area)**

• Work completed - one Deficiency to be carried out Spring 2017, valve box to be adjusted. Holdback of \$,2000

## **Fall Protection Anchor System**

- Contract Awarded to R&D Construction on August 10, 2016
  MRF Roof done but a subcontractor is required to do the tensioning on the cables.
  - Contractor to advise when they will continue on remaining roofs.

# 2. **Other Business**

## **MRF Roof Leaking**

- SNC Lavalin will check to see if there are any warranties on the roof. They will check to see if a final inspection of the roof was done.

## **Curb Side Collection – Town of Gander**

- Gander will continue to have CRSB do their collections.

## **Update on Horizontal Grinder**

-Tender closes February 7, 2017

## **Nortrax Contract**

- Service Contract ended/expired January 16, 2017

- The Heavy equipment is in good condition and it will be recommended to the Board to not to accept or take the Guaranteed Buy Back option from Nortrax.

## Septic Sludge

DOE and SNL working on how to have this product removed from the landfills.

Update on Closeouts – Gander site left to close out.

Next meeting – February 2017.