

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

July 16, 2009

9:00 a.m.

Attendance:

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

Conference Call

Cory Grandy	Municipal Affairs
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Guests

Renee Patterson	Environment & Conservation
Robert Wight	Environment & Conservation

Absent:

Brian Beaton, Municipal Affairs - Apologies

- 1. Presentation by Renee Patterson and Robert Wight from the Department of Environment and Conservation, Real Time Water Quality Monitoring**
- 2. Minutes reviewed: June 18, 2009**
- No errors or Omissions
- 3. Business Arising**
- None
- 4. Update– Progress Report from Bae NewPlan Regional Site**

Clearing and Grubbing Tender (Woodco):

- Legal action has been started by the contractor
 - Discovery is at 10 A.M. July 29 in Clarendville. Allan and Wayne will be required to attend.
- Court Case – January 12 – 14, 2010.

Site Roads RS2 (Marine Contractors):

- This contract has been terminated due to the high value of the additional work required. The work has been added to RS14.
- Final contract payment to be made

Geotechnical:

- All field work completed except percolation test pits

Well Drilling RS03: (Pius Sullivan & Sons Ltd)

- Awarded to Pius Sullivan and Sons Ltd. on May 11, 2009
- Work to start when RS14 provides access to site

Site Buildings RS10:

- Low bid received from Blue Bird Investments Ltd. for the amount of \$ 3,857,572.00
- Construction budget \$2,798,700.00
- After an extensive review of construction budget, adjustments were made to the Mechanical and Electrical portions of the pre-tender budget, these areas were too low . Bae NewPlan Group recommended to award the RS10 Site Buildings to Blue Bird Investments Ltd.
- A review will be conducted by Municipal Affairs and Bae NewPlan to clarify low areas in the Mechanical and Electrical costs.

Landfill:

- Landfill design ongoing
- Alternate liner design submitted to Environment for approval
- Stream buffers from landfill sent to Environment for confirmation
- Final Pre-Design report on leachate treatment options to be issued and sent to Environment for approval

RS14 Access Road and Site Work:

- Work is progressing well

Compost:

- Pre-design report being prepared. First draft received and under review.

Utilities:

- Plans submitted to NF Power for review and contribution-in-aid

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

- All clearing has been completed
- Final inspection being completed

Geotechnical:

- All field completed with the exception of percolation test pits

Well Drilling TS03:

- This work has been added to TS05

Site Buildings TS02(Blue Bird Investments Ltd)

- Contract awarded July 7, 2009

Civil Works TS05:

- Low bid was Cougar Engineering \$ 2,954,029.62
- Pre-tender estimate \$2,872,637
- Recommend to award to Cougar Engineering

Project Master Schedule:

- Project schedule may be delayed due to delay in receiving approval to start work on RS14
- Unlikely land fill will be completed by the spring of 2010. Fall of 2010 is the most probable date.

Lewisporte Interim Waste Disposal Study:

- Work progressing well
- Campbellton will start using site the first week of August 2009. They will then proceed to close out their existing 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:

- Funding approved is \$436,000
- Approval received from DMA for operating cost subsidy
- Approval received from DMA to construct temporary facility
- Fogo Island Regional Council has agreed in writing to proceed with the development if the Interim Transfer Station and when operational, terminate the landfill operation at the existing site. The C&D lay down area will continue to be used for the Interim period.
- Approval to award transfer trailers contract granted by C. Grandy, Municipal Affairs
- Award trucking contract (low bidder has agreed to accept the contract at the tendered price)
- Civil Works design 90% complete.
- Have to design and tender civil works
- Have to tender for Back Hoe
- Have to tender for scales

Twillingate Interim Waste Disposal Study:

- Final report issued

Change Islands Interim Waste Disposal Study:

- Final report issued
- 5. Other BNG Reports
 - Covered in report
- 6. Review of Invoices
 - Recommend payment of the attached to the CNWM Board
- 7. Other Business
 - 7.1 Tipping Fees - Fee's reviewed for phase in over three (3) years or full fee to be charged up front. To be presented and discussed by the Central Regional Service Board members.

- There will be no subsidy for Waste Management operational costs for municipalities from the Department of Municipal Affairs.
 - 7.2 Letter from Rev. Don Young- Resignation letter from his position as Norris Arm North representative on the CNWM Technical Committee, due to health issues. Norris Arm North LSD will inform the Technical Committee of the new representative for their area.
- 8. Next meeting
 - September 17, 2009 @ 9:30 or at the call of the Chairperson
- 9. Adjournment – 12:00 p.m.