

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

June 18, 2009

11:00 a.m.

Attendance:

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

Absent:

Brian Beaton, Municipal Affairs - Apologies
Matthew Byrne, Municipal Affairs - Apologies
Rev. Don Young – Sickness– Sickness

1. Minutes reviewed: May 20, 2009

- No errors or Omissions

2. Business Arising

- None

**3. Update– Progress Report from Bae NewPlan
Regional Site**

Clearing and Grubbing Tender (Woodco):

- Final Contract payment #3 has been submitted for payment. Deductions have been made for clearing and additional engineering.
- Legal action has been started by the contractor

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
- Land fill test pits to be completed

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:

- Design drawings 100% completed on Administration Building, Scale House, Public Drop Off Area and Maintenance Garage and sent for approval
- Tender closing date June 30, 2009

Landfill:

- Landfill design ongoing
- Final Pre-design report on leachate treatment option to be issued and sent to Environment for approval.

RS14 Access Road and Site Work:

- Tender awarded June 15, 2009 to Marine contractors
- Work to start by June 22, 2009, in 4-6 weeks, roads will be available for other developments

Compost:

- Pre-design report being prepared
- A detailed review of the draft report was given by Consultant.

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
- Contractor re-started work May 19, 2009.
- Grubbing for Terra Nova, Indian Bay, Fogo, NWI completed
- Buchan's, Point Leamington and Gander Bay to be 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:

- Drawings 100% complete and sent for approval to tender
- tender closing June 23, 2009

Civil Works TS05:

- Tenders close June 17, 2009

- Bids were two and three million dollars over the Pre-tender estimates. BNG will review the options available to move TS05. This work is required before the well drilling and contractors start.

Project Master Schedule:

- Unlikely landfill will be completed by the spring of 2010. Fall of 2010 is most probable date.

Lewisporte Interim Waste Disposal Study:

- Project funding approved.
- Town started work. On site meeting held June 17, 2009
- Site work should be completed by June 30th. Campbellton will be able to use the Lewisporte site and 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
- Waiting on acceptance to costs from Fogo Island Regional – Verbal agreement received; a letter is on the way.
- 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. A copy to be sent to C. Grandy for review.
- Have to design and tender civil works
- Have to tender for BKHO
- Have to tender for scales

Twillingate Interim Waste Disposal Study:

- Draft Report has been revised as per DMA instructions on capital cost
- Final report issued and will be forwarded to Twillingate. We will contact the Town on the incorporated changes.

Change Islands Interim Waste Disposal Study:

- Draft Report has been revised as per DMA instructions on capital cost
- Final report issued and will be forwarded to them. We will arrange a meeting with the Town to review their future direction.

4. Other BNG Reports
-Covered in report

5. Review of Invoices
- Recommend payment of the attached to the CNWM Board – Agenda – July 16, 2009

6. Other Business

- Report on Coast of Bays Net Handling and Treatment Facilities

- Details of the meeting were presented by Executive Director and Marie Ryan. Issues of discussion were: Treatment of Nets, Net Washing and Cleaning, Feed Bags, Diseased or Infected Fish.

- written report available

-Tipping Fees and fee's for C & D – to be discussed at the next meeting

7. Next meeting

- July 16, 2009 @ 9:00

Note: If C. Grandy cannot make the meeting he will take part in a conference call

8. Adjournment – 3:40 p.m.