CENTRAL NEWFOUNDLAND WASTE MANAGEMENT TECHNICAL COMMITTEE MEETING —Regional Site, Norris Arm

March 17, 2011

9:30 a.m.

Attendance:

Jeff Saunders, Chair Town of Grand Falls-Windsor

Glenn Arnold CNWM Board Director

Allan Scott Ex-Officio
Wayne Manuel Bae NewPlan
Marjorie Gaulton Norris Arm North
James Blackwood Town of Gander
Ed Evans Manager, CNWM

Karen White-Attwood Executive Assistant/Finance, CNWM

Chris Parsons Waste Management Division, Government Services

<u>Guest</u>

Herb Dunphy Waste Management Coordinator, Coast of Bays

Conference Call

Cory Grandy Municipal Affairs
Joe Dunphy Municipal Affairs
Matthew Byrne Municipal Affairs

Apologies:

Marie Ryan Environment & Conservation

- 1. Minutes reviewed: February 17, 2011
 - No errors or Omissions
- 2. Business Arising
- 3. Update- Progress Report from Bae NewPlan

Regional Site

RS01 Clearing & Grubbing (Woodco)

- Court case proceeded in November for one week. Further proceedings scheduled for March 07.

RS04 Landfill (Adams Construction)

- Work completed, final inspection to be made

RS05 Landscaping

- Contract to be tendered late Spring 2011

RS06 Paving

- -Tender documents to be submitted to DMA for approval to tender
- Tender documents also sent to DWST for review. Waiting on comments
- In discussions with DWST on combining tender call with their work

RS09 Telephone & Data Communications

- Data and communications installed at RWMF
- Data and communications installed at FOGO

RS10 Site Buildings (Bluebird Investments)

Administration building

- Final inspection completed. Deficiency list sent to contractor. Contractor advises deficiencies corrected. Follow up inspection required. Commissioning to be scheduled
- Scale House, Maintenance Garage & Public Drop Off Final inspection completed. Deficiency list sent to contractor. Contractor advises deficiencies corrected. Follow up inspection required. Commissioning to be scheduled

RS11 Leachate Treatment

CP1 Wetland (Marine Contractors)

- Work stopped for the winter
- Work 80% complete
- Plants to be placed in the spring

CP2 Civil Contract (Adams Const.)

- Work stopped for the winter
- Most of civil work and piping completed
- Liner to be installed

CP3 Building design ongoing

- Tender package to be submitted by April 01 for approval

RS12 Compost

- Meeting held Feb 11, 2010 to discuss DMA comments on pre-design report
- Formal response to DMA comments made
- Decision made to defer work on compost until decision made on Western waste

RS13 MRF

- Working with Alain Equipment and Bulk Handling Systems to develop the flow process plan, on third revision
- Also working with Machinex. Received draft process plan.
- MRF Tour scheduled for week of May 09 (BHS and Machinex facilities)
- RHB MRF tour scheduled for March 25

RS15 Signage

- Reviewed signage options for Regional site and LWMF
- Some changes still required. BNG will work with Track for these changes
- CRSB will do some preliminary work on site locations and review application process.

RS16 Metals Recycling

- Received info on company used by WMA to establish base metal price
- Tender for metals to be recalled

RS17 HHW

- Pre-design report complete
- Report sent to Marie Ryan DOE, June 15, 2010
- Comments received from Doe, responses being prepared

RS19 FURNITURE

- Tenders closed through GPA.
- -Low bid from Superior Office Interiors

RS20 COMPUTERS

- Tender documents for Server submitted to DMA for approval
- Computers can be purchased through Government Standing Offer
 - Desktops 11 @ \$1,151.19 = \$12,663.09
 - Laptops 2@ \$1,249.31 = \$2,498.63
 - » Sub-total = \$15,161.71 + HST
 - Approval from the Board is required to purchase the computers

FIRE PROTECTION

- CRSB met with the Town of Lewisporte regarding Fire Protection
- Site plan and other specs were provided to the Town for review
- Town will be the first responder response time will be 30-35 minutes
- Cost of service to be provided
- CRSB will contact the Fire Commissioners office to make inquiries to getting a fire truck for the Regional site

Local Waste Management Facilities

TS02 Site Buildings (Bluebird Investments)

Fogo Island – Commissioning completed. Deficiencies to be corrected

Gander Bay, Indian Bay & Terra Nova

-M&E Commissioning completed. Structural and Architectural inspections being done the week of March 14.

Point Leamington, NWI, Buchans

- M&E Commissioning completed.
- Structural and Architectural inspections being done the week of March 14.

TS06 Paving

- -Work to be tendered 2011
- Discussions ongoing with DWST on combining tender packages

Draft Certificate of Approval

- Meeting to be held to discuss comments
- Operating procedures to be completed for the Fogo Island LWMF

C&D/Bulk Landfill

- DOE design criteria require a contained landfill built with a 10-5 permeability fill. Minimum 1.0 m of fill and maximum size of cell 5000 m3. Cell also has to be capped with 600 mm of 10-5 fill.
- All sites with exception of Indian Bay and the Regional Site do not have 10-5 fill thus a GCL has to be used. Minimum estimated cost to construct cell with capping is \$183/sqm
- Total capital cost for all LWMF is \$4,100,000
- Annual capital replacement cost \$1,075,000
- Annual cost to truck to Regional Site \$85,000
- A List of material are to be sent to DOE for review for Bulk

Project Master Schedule

- Reviewed new schedule
- Landfill scheduled to become operational Oct 01, 2011

Pilot Collection NWI

_

Equipment

- Leasing vs Purchase Evaluation
- Grant Thornton engaged to complete evaluation
- Reviewed report with DMA June 09, 2010
- Report sent to DMA June 20, 2010
- Recommendation from the Technical committee to go with TMR and Guaranteed Buy Back regarding Equipment
- EQ 16 Scales (Hi Tech Scales)
- Scales installed
- Regional site, Point Leamington and Buchans to be certified

EQ 17 Data Management System

- RFP closes March 23, 2011

Shrimp Bag Disposal Study

- Scope of work and budget (\$78,000) submitted to CRSB and on to Municipal Affairs
- No response to date

Western Waste – Processing at Central Facility

- Study has approved to look at the carbon foot of the transportation of waste from West Coast to Central

Non-domestic Waste Stream Study

- Copy of scope of work and budget sent to DMA and DOE
- No response to date

Sewage Sludge Treatment Study

- MMSB decline doing the study. It was identified as a special waste stream that should not be supported in terms of a Regional Waste Management Study in accordance with the Provincial Waste Management Strategy.

Coast of Bays

- Regional issue of high cost of collection and disposal. Will resurface at MNL Symposium.

Job Descriptions

- Should be ready to advertise by the end of May 2011

4. Other Reports

- Curb side Collection- covered in BNG Report

5. Regional Meetings

- NWI/Twillingate March 29, 2011 Summerford
- Fogo Zone 4 to be announced
- Bishops Falls/Botwood/Lewisporte To be announced
- Close out of 42 Dump sites
 - A letter will be sent to all communities regarding closeout
 - Municipal Affairs will provide an RFP for close out services

6. Review of Invoices

- Recommend payment of the attached to the CNWM Board

7. Other Business

MMSB Forum – March 23-25 – St. John's – Chair and Manager will be attending

8. Next meeting

April 21, 2011 or call of the Chair

9. Adjournment