

CENTRAL NEWFOUNDLAND WASTE MANAGEMENT

TECHNICAL COMMITTEE MEETING – CNWMA Board Room, 126 Roe Ave, Gander

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March 20, 2008

10:00 a.m.

Present were:

Jeff Saunders, Chair	Town of Grand Falls-Windsor
Grant Horwood	Town of Gander
Cluny Matchim	Town of Gander
Wayne Manuel	Bae NewPlan
Brian Beaton	Dept. of Municipal Affairs
Rev. Don Young	Norris Arm North LSD
Ed Evans	CNWMA – Executive Director
Karen Dunphy	CNWMA – Administrative Assistant

Apology – Allan Scott out of Town

1. Review of Previous Minutes – Feb.21, 2008

2. Business Arising

2.1 Monitoring Wells – Regional Site

Monitoring is done. Should have a copy of the Ground Water Model next week. All Crown Land signs have been posted at sites with the exception of Point Leamington and Indian Bay. Ed Evans will follow up with Indian Bay on the Indian Bay site and Gerry Antle regarding the Main Site.

2.2 Tour of Westmorland-Albert

Grant Horwood from the Town of Gander, Roger LeDrew from Government Services, Ed Evans from CNWMA, and a delegation from Bae NewPlan, including Wayne Manuel took part in a tour of this waste management facility. All went well. A follow up trip will be planned to acquire more details on the administration operations of the facility at Westmorland-Albert.

3. Other Business

1. Regional Site

1.1 Maintenance Garage – With the type of contract with major equipment supplier, a major maintenance garage would not be required. Because of the type of weather we have here in Central NL a single bay drive through garage was recommended. This garage would be able to hold a 53' trailer with adequate room for equipment and office.

1.2 Area for Storing finished Compost – A designated paved area for finished compost was recommended

1.3 Leachate Collection for Compost and MRF Building – It was recommended that all drainage from these buildings will go back to the main leachate system for treatment

1.4 Emergency Access – It was recommended that a gravel road be put in to serve as an emergency exit from the Main Waste Management Site

1.5 Emergency Generator for Compost and Admin Building – It was recommended that an emergency generator be installed for the Compost facility only. This will be used to run fans/ventilation system as required

1.6 Laundry Facility – A laundry facility was recommended to be installed in the MRF building for sanitary purposes for the workers

1.7/1.8 Boiler for Wood Waste/Keep Wood from Clearing & Grubbing Contract – Wayne will follow up on this. We may consider a wood burning system for heating some of the buildings on site.

1.9 Review Clearing and Grubbing Tender – Bae NewPlan will change statement relating to timber and send a copy of the tender to Brian Beaton at Municipal Affairs for his review

1.10 Crown Lands Application – Ed will follow up

1.11 Floor Plan – Admin. Building – Wayne presented and gave details on a new floor plan. Ed will review floor plan and staffing requirements for further direction.

2. Local Waste Management Facility

2.1 One bay vs Two Bays – Recommended to go with a single bay at each site. The weekly collection tonnage will require regular transportation to the Main site and we require the trailers to be full to be cost effective

2.2 Cardboard Bailer – Not recommended at this time for the seven (7) LWMF

2.3 Equipment for Loading/Compacting – Wayne will follow up on this to see what type of equipment that may be available.

2.4 Review Location Plans for each LWMF – Maps were reviewed by the Technical Committee with discussion by Wayne

2.5 Environmental Registration for LWMF's – Bae NewPlan are preparing one document that will include all seven (7) Transfer Facilities.

2.6 Crown Land Application – Ed will follow up with Crown Lands regarding applications for LWMF's.

3. Project Draft Schedule

Wayne gave an overview on the construction schedule and will present timelines at the next Technical Committee meeting.

4. Other Business/Correspondence

4.1 Letter from Bas Cleary, Dept. of Environment & Conservation RE: Registration under the Environmental Protection Act – Information purposes only

4.2 Updates on Lewisporte and Fogo Island were presented. Details will be handled under the Executive Meeting

4.3 Web site update and review

4.4 Logo and Branding of the Central Newfoundland Waste Management Authority will to be kept on the agenda

5. Meeting adjourned at 12:15