

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

May 20, 2009

9:30 a.m.

Attendance:

Jeff Saunders, Chair	Town of Grand Falls-Windsor
Allan Scott	Ex-Officio
Matthew Byrnes	Municipal Affairs
Cory Grandy	Municipal Affairs
Brian Beaton	Municipal Affairs
Wayne Manuel	Bae NewPlan
Ed Evans	Executive Director, CNWM
Karen Dunphy	Admin. Assistant, CNWM

Absent:

Grant Horwood, Town of Gander – Other Commitments
Marjorie Gaulton, Norris Arm North – Other Commitments
Rev. Don Young – Sickness
Marie Ryan, Environment & Conservation – Sickness

1. Minutes reviewed: April 16, 2009

- No errors or Omissions

2. Business Arising

- None

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

Clearing and Grubbing Tender (Woodco):

- Contract payment #1 and #2 have been submitted for payment – payment made . 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. BNG will request a letter from Marine re: Termination and no legal action on the termination. BNG has a verbal agreement on this.
- 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
- Approval granted by Cory Grandy of Municipal Affairs to go to tender on RS10
- Tender will make the evening telegram, Saturday edition May 23, 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:

- Tenders close May 26, 2009

Compost:

- Pre-design report being prepared
- We may review at our next meeting

Utilities:

- Plans submitted to NF Power for review and contribution-in-aid
- We require the road systems to be in place for access for Newfoundland Power

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. Approximately 7 weeks to finish

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
- Approval was granted by Cory Grandy of Municipal Affairs to go to tender on TS02
- Tender will make the Evening Telegram , Saturday edition May 23, 2009

Civil Works TS05:

- Drawings complete and sent for approval

- Approval was granted by Cory Grandy of Municipal Affairs to go to tender on TS05
- Tender will make the Evening Telegram , Saturday edition May 23, 2009

Crown Land Applications:

Buchan's Junction

- Approved

Point Leamington

- Approved

New World Island-Twillingate

- \$36,000 compensation for silviculture to be paid before approval issued. Costs have been included on status report. Funds to be released to CRSB and cheque issued by CRSB.

Fogo Island

- Forestry has approved. Compensation required from forestry is approximately \$7,000
- Costs have been included on status report. Funds to be released to CRSB and cheque issued by CRSB.

Gander Bay

- Approved

Indian Bay

- Approved

Terra Nova

- Deed received

Project Master Schedule:

- Project schedule may be delayed due to delay in receiving approval to start work on RS14
- 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.
- Project meeting with Town this week to kick off work

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.
- Award transfer trailers contract (low bidder has agreed to accept the contract at the tendered

price)

- Award trucking contract (low bidder has agreed to accept the contract at the tendered price)
- 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 to be issued to CNWMA this week

Change Islands Interim Waste Disposal Study:

- Draft Report has been revised as per DMA instructions on capital cost
- Final report to be issued to CNWMA this week

4. Other BNG Reports

- Covered in report

5. Review of Invoices

- Recommend payment of the attached to the CNWM Board – Agenda – May 20, 2009

6. Other Business

- Meeting with Dept. of Environment and Conservation and Municipal Affairs
some issues that were discussed:

- Approval Process
- Septic Issues
- Non Domestic Waste Stream
- Incineration
- Meeting scheduled for June

- written report available

- Report on the MMSB Composting Forum - Written report available

- Report on NLAMA and MNL Symposium . Written report available

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

- Invitation to participate in a review of the Coast of Bays Salmonid Sector and their land based Net Washing Facility – Recommended that the Executive Director to participate.

7. Next meeting

- June 18, 2009 @ 9:30

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

8. Adjournment – 12:10 p.m.