



Central Newfoundland Waste Management

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TECHNICAL COMMITTEE MEETING Regional Site, Norris Arm 9:30 a.m.
November 15, 2012

Attendance:

Jeff Saunders, Chair	Town of Grand Falls-Windsor
James Blackwood	Town of Gander
Marjorie Gaulton	Norris Arm North
Allan Scott	Ex-Officio – Chair CRSB
Wayne Manuel	Bae NewPlan
Ed Evans	Manager, CNWM
Karen White-Attwood	Executive Assistant/Finance, CNWM
Mark Attwood	Operations Supervisor – CNWM
Glenn Arnold	CNWM Board Director
Joe Dunphy	Municipal Affairs
Tammy McDonald	Environment & Conservation
Chris Parsons	Service NL - Conference Call

Apologies:

Frank Huxter	Municipal Affairs
Herb Dunphy	Coast of Bays
Boyd Wright	Municipal Affairs

1. Review of previous Minutes – October 24, 2012
- No errors or omissions
2. Update– Progress Report from Bae NewPlan

Regional Site

Project Future Cost – Material Recovery Facility (MRF)

– Funding available	20,445,084
– Less preliminary revised MRF costs	19,632,000
– Funding available after MRF	813,084
– Cost priority one items	1,533,443
• Approx \$350 k of priority one items committed	
– Cost priority two items	1,042,500

RS05 Landscaping

- Contract to be tendered 2013
- Concept Plan for entrance to be prepared
- On hold pending funding requirements

RS09 Telecommunications

- Approval given to Bell to extend fiber line through site

RS10 Site Buildings (Bluebird Investments)

Administration building, Scale House, Maintenance Garage

- Final Inspection Completed
- Deficiencies still remaining

RS11 Leachate Treatment

- Water sample sent for testing from Settling Pond
- All Water samples were taken were good

CP1 Wetland (Marine Contractors)

- Commissioning to be done after six months operation
- Testing underway

CP3 Building (H&B Construction)

- Commissioning completed
- Commissioning report to be forwarded

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
- Frank Huxter advises the Province is going out with a RFP on Compost Facilities for the Province

RS13 MRF

Sorting System

- PreEngineered Building to be considered

Review of revised numbers on MRF

- Recommend to the Board to move forward with the MRF and accept the shortfall as an operational expense based on the revised numbers as presented. Priority one (1) items need to be considered essential items and need to be carried out.

Building

- Letter to C. Grandy on building cost
- Frank Huxter to respond to letter

RS13 MRF

Support building

- Current concept is to place Machinex Equipment inside of MRF building

Site grading (rock fill)

- Waiting on building configuration

Site Work (paving, roads)

- Waiting on building configuration

Water System

- Need to determine fire flow requirements

Sanitary Sewer

- Quote received from Abydoz for wetland

Shunt Truck or Tractor

- BNG to do an evaluation and identify which would be CRSB's best option to purchase
- Look into cost of possibly leasing a compactor trailer

RS17 HHW

- HHW Disposal contract to being prepared
- Tender awarded to Encanex Environmental Oil and Gas corp.

FIRE PROTECTION

- Follow up with Town of Lewisporte regarding fire protection at Regional meeting

RS22 Fuel Storage (B&M Manufacturing)

- Looking at installing a refueling pad

Site cameras

- Camera installed and operating

Local Waste Management Facilities

TS02 Site Buildings (Bluebird Investments)

- Mirrors installed in Point Leamington for trailers
- PO to be issued for mirrors for remaining LWMF
- Investigating installing bumpers for Trailer
- Statement of claim made by Bluebird for 375k

TS06 Paving

NWI (Nortech Construction)

- Base course asphalt completed
- Surface course to be placed in 2013

Indian Bay/Terra Nova

- DTW tendered work without advising us.
- Had discussion with DTW and looking at option of adding in work to DTW contract as a change order

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Fogo

- Tenders to be called with DWT in 2013

Certificates of Approval from Environment

- COA for regional site received
- Separate COA to be issued for C&D landfill, HHW & LWMF
- C&D COA Concerns discussed and clarified with DOE

COA Regional Site

- Preliminary review completed. Should have meeting with DOE to review COA
- Additional Plans required
 - Facility Operational Plan (within 2 months of operation)
 - Public Education Plan
 - Environmental Monitoring Plan (almost ready to be submitted)
 - Contingency Plan for Environmental & Health & Safety emergencies prior to operation
 - Certificate of Completion required to be submitted
 - Preliminary Facility Decommissioning Plan (within 1 year of COA)

C&D/Bulk Landfill

- Environment's position is that all bulk waste has to go to lined landfill
- Have requested approval to use existing quarry as C&D landfill. No response to date
- BNG will review and respond to DOE's COA for C& D

Equipment

EQ01 CP2 Transfer Trailers (Trout River Industries)

- All trailers have been delivered
- Final Payment issued

EQ03 Bins (Universal Fabricators)

- Documents for substantial performance received Oct 10, 2012
- Substantial performance issued Oct 14, 2012
- Final Contract payment to be released after lien search cleared on Nov 15

EQ04 Trucks

- Pickups (Avalon Ford)
 - o Delivered
 - o Snow Plow and Sander installed on one (1) pickup truck
- Cube Van
 - o Hickman Motors – Awarded Tender
 - o Van is ordered

EQ05 Heavy Equipment (Nortrax)

- Request to be made to DMA to purchase additional BHKO for Regional Site (on hold)

EQ 17 Data Management System (Strong Engineering)

- Route Hawk (pilot) installed on one collection truck
- Testing ongoing on systems

EQ24 – Collection Trucks

- Trucks delivered
- Inspection carried out
- Final payment issued
- Having trouble with the onboard scales and working with the supplier to resolve the issue.

EQ25 – Bailer

- Tender documents for LWMF bailers submitted to DMA
- DMA holding approval pending final costs on MRF

Western Waste – Processing at Central Facility

- Western Waste and Central Waste Boards will continue meeting with sub -committees

Sewage Sludge Treatment Study

- RFP for sludge disposal completed and will be advertised

3. Progress Report from Meridian Engineering – Close out update

- Close outs are going well

Phase 3 - Birchy Bay, Boyd's cove, Horwood, New World Island, Stoneville, Twillingate, Campbellton (Surveying complete, Approval package complete October 26, 2012)Tender closed October 29, 2012

Phase 4 - Browns Arm, comfort Cove, Laurcenton, Lewisporte, Little Burnt Bay, Norris Arm, Glenwood. (7 sites).Surveying completed. Tender package soon going out to Tender.

Phase 5 - Peterview, Cottrell's Cove, Leading Ticks, Point Leamington, Point of Bay. (5 Sites)

Phase 6 - Badger, Buchan's, Buchans JCT, Miller Town. (4 Sites)

Phase 7 - St. Brendan's (2 Sites)

Phase 8 - Gander, Exploits (2 Sites)

4. Other Business
5. Next Meeting – December 6, 2012 @ 2:00 – Joint meeting with the CRSB Board at the Gander Hotel
6. Adjournment