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

November 17, 2010

1:30 p.m.

Attendance:

Allan Scott Ex-Officio
Wayne Manuel Bae NewPlan

Glenn Arnold CNWM Board Director
Ed Evans Executive Director, CNWM
Karen White-Attwood Admin. Assistant, CNWM

Chris Parsons Waste Management Division, Government Services

Matthew Byrne Municipal Affairs

<u>Guest</u>

Herb Dunphy Waste Management Coordinator, Coast of Bays

Apologies:

Jeff Saunders, Chair Town of Grand Falls-Windsor

Cory Grandy Municipal Affairs

Marie Ryan Environment & Conservation

Marjorie Gaulton Norris Arm North
Joe Dunphy Municipal Affairs
James Blackwood Town of Gander

1. Minutes reviewed: October 21, 2010

- No errors or Omissions

2. Business Arising

Update- Progress Report from Bae NewPlan

Regional Site

RS01 Clearing & Grubbing (Woodco)

- Court case delayed and is scheduled to start up again Nov 29,2010

RS03 Well Drilling (Sullivan & Sons Ltd.)

- Pump test completed, waiting on report

RS04 Landfill (Adams Construction)

- Started work June 28, completion date Nov 26,2010
- Liner system complete
- Top of berm and rock for slopes 90%
- Recommend for the Board to approve variance report to cover additional cost \$700,000 plus HST

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

- Cell Phone equipment has been tested at each LWMF and was successful
- Final connections to be made
- Rechecking Point Leamington and Buchans for cell phone service using new equipment provided by Aliant

RS10 Site Buildings (Bluebird Investments)

Administration building

- System to be started up and commissioned, building controls being installed

Scale House

- Building 95%
- Scale foundations 100%
- Kiosk to be completed
- Scale platforms being placed

Maintenance garage

- Ventilation work 80%
- Electrical 90%

Public Drop Off

 Problem with steel structure, waiting on proposal from contractor on how they propose to correct it

RS10 - Buildings - Change Orders

Change Order #15 – Scale Contractor used different scale manufacture which required changes to the scale foundations design - \$5,908.10.

Change Order #16 – Electrical changes to projector connection in the Education room - \$4,884.68.

Change Order #17 – Electrical Changes to data/telephone mast at eh Admin building and scale house, as well as electrical changes in the data room required by Bell Aliant - \$8,390.57

RS11 Leachate Treatment

- CP1 Wetland (Marine Contractors)
 - -Waiting on design drawings from contractor
 - Approval issued by DOEC
 - Clearing and grubbing completed

- CP2 Civil Contract (Adams Const.)
 - -Lagoon excavated and berms built to anchor trench elevation
 - Some piping installed
- CP3 Building design ongoing

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

- Process flow plan prepared
- Process flow plan sent to Bruno Lagace of Allain Equipment

RS14 Access Road (Marine Contractors)

- Culvert installed from quarry
- Deficiencies completed
- Final payment to be issued

RS15 Signage

- Reviewed signage options for Regional site and LWMF
- Some changes still required. BNG will work with Track for these changes

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

- Tender documents being prepared
- Tender documents should be submitted to DMA for approval by the end of November

RS20 COMPUTERS

- Tender documents being prepared
- Tender documents should be submitted to DMA for approval by the end of November

FIRE PROTECTION

- Need to put interim plan into place, i.e. agreement with Norris Arm
- Need plan prior to commencing operations i.e. Fire Truck

Local Waste Management Facilities

TS02 Site Buildings (Bluebird Investments)

- Fogo Island Commissioning attempted Oct 06. Could not be completed due to work not finished and sub-contractors not on site. Still waiting on Bluebird to completed deficiencies and systems start-up
- Gander Bay work 99%, final cleanup to de done and commissioning scheduled. Road to site has been graded.
- NWI –work 99%, final cleanup to de done and commissioning scheduled
- Point Leamington work 99%, commissioning to be scheduled
- Indian Bay Building enclosed, M&E 90%, scale foundations complete, power to site.
- Terra Nova Building enclosed, M&E 90%
- Buchans Junction Building enclosed, M&E started

TS02 - Buildings - Change Orders

Change Order # 26 – change heat detectors on Fogo Island site - \$6,299.08

Change Order # 27 – Electrical Connectors on all 6 sites - \$ 5,229.02

Change Order # 28 – Addition of keypads to all seven sites for security system - \$ 5,768.76

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
- Received a certificate to operate LWMF on Fogo Island

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

Project Master Schedule

- Schedule being updated
- Landfill rescheduled to Oct 01, 2011

Pilot Collection NWI

- Collection has been changed form a 2 day collection to a 3 day collection. The scales are installed and ready to be used at NWI site. We will begin weighing waste.

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
- EQ 16 Scales (Hi Tech Scales)
 - Scales being installed at LWMF sites

EQ 17 Data Management System

- Met with DMA on June 09, 2010. DMA recommends that we proceed with a RFP. They will expedite Cabinet approval
- Waiting on approval of RFP from DMA

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

- Revised numbers issued to DMA
- Meeting held with new Western Committee Nov 02, 2010. Committee supports going to Central in principal and is requesting further study be done

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

- The Executive Director will follow-up with MMSB as to the status of funding

3. Other Reports

- Curb side Collection- covered in BNG Report

4. Regional Meetings

- Zone 4 - Fogo - to be confirmed

5. Review of Invoices

- Recommend payment of the attached to the CNWM Board

6. Other Business

- MMSB Forum - excellent forum – all enjoyed tour of Central NL Waste Management Regional site and LWMF site. Written report emailed for review.

7. Next meeting

December 16, 2010 - Joint Meeting in Gander with Board

8. Adjournment