

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

November 18, 2009

1:00 p.m.

Attendance:

Jeff Saunders, Chair	Town of Grand Falls-Windsor
Allan Scott	Ex-Officio
Joe Dunphy	Municipal Affairs
Wayne Manuel	Bae NewPlan
Matthew Byrne	Municipal Affairs
Ed Evans	Executive Director, CNWM
Marie Ryan	Environment & Conservation
Cory Grandy	Municipal Affairs
Grant Horwood	Town of Gander
Marjorie Gaulton	Norris Arm North

1. Minutes reviewed: October 15, 2009

- No errors or Omissions

2. Business Arising

-Online demo on PC Scale Tower Software, D. Jenkins

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

Clearing and Grubbing Tender (Woodco):

- Legal action has been started by the contractor

RS02 Site Roads (Marine Contractors):

- Final contract payment to be made

RS03 Well Drilling (Pius Sullivan & Sons Ltd):

- 4th borehole being drilled for administration building

- Water wells to be drilled over the next two weeks

RS04 Landfill:

- Landfill design on hold pending approvals from Department of Environment and Conservation

- Alternate liner design submitted to Environment for approval July 31, 2009. Written approvals from Dept. of Environment and Conservation expected next week

- Stream buffers from landfill sent to environment for approval. Written approvals from the Dept. of Environment and Conservation expected next week.

RS08 Power:

- Received preliminary contribution in aid (cost \$ 127,000). NF Power continuing to get Contribution In Aid amount approval internally.
- Poles installation completed on site
- Wires stringing to start next week
- Expecting power to be available before Christmas

RS09 Telephone & Data Communications:

- Expressions of interest to be called
- Aliant working on advising what services are available

RS10 Site Buildings (Bluebird Investments):

- Administration Building
 - Foundations completed
 - Erection of walls ongoing
- Scale House
 - Foundations completed
 - Erection of walls ongoing
- Maintenance Garage
 - Foundation poured

RS11 Leachate Treatment:

- Final Pre-design report on leachate treatment option issued and sent to Environment for approval September 9, 2009

RS12 Compost:

- Pre - design report completed and issued this week

RS14 Access Road and Site Work:

- Rock on slopes
- Rock on sedimentation pond to be placed
- Deficiencies remaining

Site Office:

- Site office set up on Maintenance Garage parking lot

Update on Local Waste Management Facilities (LWMF) - Progress Report**Clearing and Grubbing TS1 (Professional Grading Ltd.)**

- Release of holdback to be made

Site Buildings TS02(Blue Bird Investments Ltd)

- Fogo: Concrete work 100% complete
- Gander Bay: Concrete work 100% complete

-NWI: Starting concrete work this week

Civil Works TS05 (Cougar Engineering & Construction):

- Fogo: Completed
- Gander Bay: Completed
- NWI: Completed
- Indian Bay: 75% Complete
- Terra Nova: Completed
- Point Leamington: Completed
- Buchan's Junction: May start in two weeks
- Replace Septic tanks and disposal fields with Mini-bio STP. GSC has issued certificates of approval. Waiting on acceptance of draft agreement from STP contractor.

Draft Certificate of Approval

- Comments of draft regulations submitted to Department of Environment and Conservation
- We are waiting for a formal response from Environment and Conservation

Project Master Schedule:

- Landfill should be completed by late fall 2010
- Transfer stations should be completed by end of 2010

Lewisporte Interim Waste Disposal Study:

- Work progressing well
- Tender for cover material awarded

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:

- Transfer Trailers delivered to Regional Site
- Decision made not to construct interim transfer station

Change Islands Interim Waste Disposal Study:

- Final report issued

Curb Side Collection Tender – Gander, Appleton, Lewisporte and Norris Arm South:

- Draft tender documents issued for review

4. Regional Meetings – update given by the Executive Director
 - Gambo – meeting held to give an update on developments of the CNWM strategy
 - New Wes Valley – Meeting held with Zone 6 - Indian Bay - Name submitted for appointment to the Authority board is Mr. Clyde Pickett
 - Point Leamington – Meeting held with Zone 2 – Name submitted for appointment to the Authority Board is Mr. Bob Elliott
 - Fogo Island – Meeting held with Zone 4 – Name submitted for appointment to the Authority Board is Mr. Gerald McKenna

- Gander – Name submitted for appointment to the Authority board is Ms. Nicole Lanning
- Grand Falls- Windsor – Name submitted for appointment to the Authority Board is Mr. Bruce Moores
- Change Islands – Meeting held with the Town of Change Islands to discuss and review options for interim waste disposal.

5. Review of Invoices

- Recommend payment of the attached to the CNWM Board

6. Other Business

6.1 Reviewed Comments on Draft Regulations for Transfer Stations. Consultant from BNG will follow up with Marie Ryan of DME for further discussions to finalize regulations for Transfer Stations.

6.2 Revised fees C&D, ICI - a further breakdown is required

6.3 Review of Staff Levels 2010-2011 – reviewed and discussed

6.4 Update on

MNL:

- excellent network opportunities

Meeting with Municipal Affairs:

- the Chair of the CNWMA meet with Mr. Baxter Rose for brief discussion on Transportation subsidy and future Board members.

Meeting with MMSB:

- the Chair and Executive Director met with the new CEO and Chair of MMSB – Mr. Leigh Puddister. A presentation on the CNWM strategy and developments were reviewed and discussed. Bio-Medical waste also discussed.

NLL Recycling Ltd. – information purposes

ABYDOZ Kickuth Bioreactors – Surface flow engineering wetland - information purposes

EPR Program for Paint Waste – information purposes

7. Next meeting

December 17th, 2009 – details to follow

8. Adjournment – 4:45 p.m.