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

October 21, 2010

9:30 p.m.

Attendance:

Allan Scott Ex-Officio
Wayne Manuel Bae NewPlan

Glenn Arnold CNWM Board Director Marjorie Gaulton Norris Arm North

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

Joe Dunphy Municipal Affairs

Jeff Saunders, Chair Town of Grand Falls-Windsor

James Blackwood Town of Gander

Chris Parsons Waste Management Division, Government Services

<u>Guest</u>

Herb Dunphy Waste Management Coordinator, Coast of Bays

Apologies:

Cory Grandy Municipal Affairs

Marie Ryan Environment & Conservation

Matthew Byrne Municipal Affairs

1. Minutes reviewed: September 16, 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 testing of well for MRF and Compost completed

RS04 Landfill (Adams Construction)

- Started work June 28, completion date Nov 26,2010
- Liner system complete
- Top of berm and rock for slopes to be done

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

RS09 Telephone & Data Communications

- Cell Phone equipment has been tested at each LWMF and was successful
- Cabling around RWMF completed
- Telephone hardware has been delivered
- Final connections to be made

RS10 Site Buildings (Bluebird Investments)

Administration building

- Mechanical 95 %, waiting on ERV. System to be stared up and commissioned, building controls being reviewed

Scale House

- Building 95%
- Scale foundations 100%
- Kiosk to be completed

Maintenance garage

- Overhead doors being installed
- Electrical 70%

RS11 Leachate Treatment

- CP1 Wetland contract award to Marine Contractors
- Design is ongoing by contractor
- Meeting scheduled with DEC
- CP2 Civil Contract award to Adams Const.
- Clearing & Grubbing completed & excavation started
- 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)

- Remaining deficiencies are completed

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 early November

RS20 COMPUTERS

- Tender documents being prepared
- Tender documents should be submitted to DMA for approval by early November

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
- Gander Bay work 99%, final cleanup to de done and commissioning scheduled
- NWI –work 99%, final cleanup to de done and commissioning scheduled
- Point Learnington work 99%, commissioning to be scheduled
- Indian Bay Building enclosed, M&E 90%, scale foundations complete
- Terra Nova Building enclosed, M&E 30%
- Buchans Junction Building enclosed, M&E not started

TS05 Civil Works (Cougar Engineering)

- Work complete, Final payment issued

TS06 Paving

-Work to be tendered 2011

Draft Certificate of Approval

- Meeting to be held to discuss comments

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

- CRSB is looking at the possibility of bringing on more communities in the New World Island area, that may be interested in taking part in the Curb Side collection project.

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 Oct 14, 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 was to do a follow-up with MMSB as to the status of funding

3. Other Reports

- Curb side Collection- covered in BNG Report

4. Regional Meetings

- Zone 2 Point Learnington September 20th
- Zone 5 Gander Bay September 21st
- Zone 7 Terra Nova October 21st

- Zone 4 – Fogo – to be confirmed

5. Review of Invoices

- Recommend payment of the attached to the CNWM Board

6. Other Business

- MMSB Forum will be held I Gander November 4th- 5th. A tour of the NWI/Twillingate Transfer Station and Regional site will take place on Friday November 5th.

7. Next meeting

November 18, 2010 @ 9:30 a.m. or call of the Chair

8. Adjournment - 11:15