

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

September 17, 2009

9:30 a.m.

Attendance:

Jeff Saunders, Chair	Town of Grand Falls-Windsor
Grant Horwood	Town of Gander
Allan Scott	Ex-Officio
Joe Dunphy	Municipal Affairs
Marjorie Gaulton	Norris Arm North
Wayne Manuel	Bae NewPlan
Ed Evans	Executive Director, CNWM
Karen Dunphy	Admin. Assistant, CNWM

Absent:

Marie Ryan	Environment & Conservation
Matthew Byrne	Municipal Affairs
Cory Grandy	Municipal Affairs

- 1. Minutes reviewed: July 16, 2009**
 - No errors or Omissions
- 2. Business Arising**
 - Real Time Water Monitoring – Executive Director will set up a meeting for later this fall to review.
- 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):

 - This contract has been terminated due to the high value of the additional work required. The work has been added to RS14.
 - Final contract payment to be made

RS03 Well Drilling (Pius Sullivan & Sons Ltd):

 - Work to start in the next two weeks

RS04 Landfill:

- Landfill design ongoing
- Alternate liner design submitted to Environment for approval
- Stream buffers from landfill sent to environment for confirmation
- Waiting on reply from Environment before design can continue

RS08 Power:

- Working with NF Power to get power to site
- Plans submitted to NF Power for review and contribution-in-aid

RS09 Telephone & Data Communications:

- Expressions of interest to be called

RS10 Site Buildings (Bluebird Investments):

- Work started on site

RS11 Leachate Treatment:

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

RS12 Compost:

- Pre - design report being prepared. First draft ready for review

RS14 Access Road and Site Work:

- Work is progressing well
- Approval needed for change order to place rock fill on slopes
- Recommend to the Board to approve the change order to place rock fill on slopes.

Site Office:

- Recommend to the Board for approval to purchase a trailer 10' x 34' for \$8500.00 plus taxes for site office.

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

- All work completed
- Final inspection being completed

Site Buildings TS02(Blue Bird Investments Ltd)

- Waiting on TS05 contractor to get sites ready
- Work on Fogo Island started September 14, 2009

Civil Works TS05 (Cougar Engineering & Construction):

- Work started on Fogo and Gander Bay
- Recommend to the Board for approval to replace Septic tanks and disposal fields with Mini-bio STP, subject to approval from Environment.

Project Master Schedule:

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

Lewisporte Interim Waste Disposal Study:

- Work progressing well

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 awarded (2)
- Recommend to the Board to award trucking contract to R & K Contractors – Lowest bidder, subject to approval from Municipal Affairs. Start date to be determined
- Civil works tenders close September 15, 2009 – R & K Contractors were the lowest bidder at \$ 219,349.62
- Recommend to the Board to award Civil Works contract to R & K Contractors – Lowest bidder, subject to approval from Municipal Affairs.

Change Islands Interim Waste Disposal Study:

- Final report issued

4. Review of Invoices
 - Recommend payment of the attached to the CNWM Board
5. Other Business
 - 5.1 Marjorie Gaulton has been appointed by the LSD Norris Arm North to replace Rev. Don Young as the representative for Norris Arm on the Technical committee.
 - 5.2 Fee's for C&D - a more detailed review to be completed
 - 5.3 Communications and Data – Covered in BNG report
 - 5.4 Warren Strong Demo – Possibly look a pilot project for Fogo Island
 - 5.5 Received a commitment letter from Municipal Affairs for \$27,000,000.00
6. Next meeting
 - October 15, 2009 @ 9:30 or at the call of the Chairperson
7. Adjournment – 1:00 p.m.