

CENTRAL NEWFOUNDLAND WASTE MANAGEMENT BOARD MEETING – Gander Town Hall

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September 16, 2010

1:00 p.m.

Attendance:

Authority Members

Allan Scott, Chairperson

Harold Edison, Town of Botwood

Derrick Luff, LSD, Browns Arm

Larry Peddle, Vice Chair - Town of Cottlesville

Nicole Lanning – Town of Gander

Robert Elliott – Town of Point Leamington

Clayton Boone, Town of Buchan's

Glenn Arnold, Treasurer, Town of Sandringham

Ford Collins, LSD, Fredericton

Clyde Pickett – Town of Centreville

Bruce Moores – Town of Grand Falls- Windsor

Gerald McKenna – Fogo Island Regional Council

Consultant/Government Reps/Guest

Wayne Manuel, Bae NewPlan Group

Bob Turner , Government Services

Staff

Edward Evans, Executive Director

Karen White Attwood, Administrative Assistant

Apologies

Jeff Saunders, Technical Committee

Marie Ryan, Dept. of Environment and Conservation

Joe Dunphy, Municipal Affairs

Matthew Byrnes , Municipal Affairs

Cory Grandy, Dept of Municipal Affairs

Angus McLoughlin – Norris Arm/Norris Arm North

Guest

Chris Manuel, Town of Norris Arm

1. Review of Previous Board Minutes – July 15, 2010

MOTION: **Moved by B. Moores to adopt the Board Minutes of July 15, 2010. Second by R. Elliott. M.C.**

- Welcome of new voting Authority Members by the Chair
- Election of New Secretary

MOTION: **Glenn Arnold nominated Bruce Moores for position of Secretary, Bruce Morres accepted the nomination. Second by Derrick Luff. M.C.**

- Appointment of new signing officer

Robert Elliott nominated Harold Edison, Harold Edison accepted the nomination. Second by Gerald McKenna.

Glenn Arnold nominated Bruce Moores, Bruce Moores accepted the nomination. Second by Clyde Pickett.

Voting results: Harold Edison will be the new signing officer.

2. Business Arising

3. Update from Technical Committee– Progress Report from Wayne Manuel of Bae NewPlan 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 to be conducted next week

RS04 Landfill (Adams Construction)

- Started work June 28, completion date Nov 26,2010
- Bottom geotextile 95%; bottom HDPE 75%; geonet 25%

RS05 Landscaping

- Contract to be tendered late Summer/Fall

RS06 Paving

-Tender documents to be submitted to DMA late Fall for approval to tender

RS09 Telephone & Data Communications

- Waiting on Cell Phone equipment to test at each LWMF
- Working with Aliant on cabling required around RWMF
- Hardware on order

RS10 Site Buildings (Bluebird Investments)

Administration building – Mechanical 95 %, commissioning of system remaining

Scale House – Building 95% - Scale foundations 50%

Maintenance Garage – Plastering and painting 90%- M and E 50%

RS10 Site Buildings Change Order

Change Order # 12 –Additional cost to power Feeder – Maintenance Building - \$1,750.31

MOTION: Moved by R. Elliott to approve change order #12. Second by C. Boone. M.C.

- Change Order #13–Aditonal cost to move the wall between the data room and the storage room. - \$ 21,909.28

MOTION: Moved by B. Moores to approve change order #13. Second by H. Edison. M.C.

Change Order #14 – Change to Septic System – Credit (\$904.00)

MOTION: Moved by G. McKenna to approve change order #14. Second by C. Pickett. M.C.

RS11 Leachate Treatment

- CP1 Wetland tenders closed Aug 17
- CP2 Civil tenders close Aug 31
- CP3 Building design ongoing and CP4 M & E will be combined for one tender. To be prepared this Fall.

MOTION: Moved by L. Peddle to award CP1 – Wetland tender to Marine contractors Ltd. in the amount of \$2,022,700.00. Second by C. Boone. M.C.

MOTION: Moved by C.Boone to award CP2 – aerated Lagoon, Civil Works to Adams Construction in the amount of \$1,518,372.41. Second by G. Arnold. M.C.

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

- Met June 2 in Moncton to meet with Bill Slater to start work on process flow plan
- Met June 01 with Bruno Lagace of Allain Equipment to discuss options for design, tendering and construction
- Process flow plan prepared

RS14 Access Road (Marine Contractors)

- Remaining deficiencies are completed; final payment requested

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

Local Waste Management Facilities

TS02 Site Buildings (Bluebird Investments)

- Fogo Island Fogo Island – computer required for commissioning, BNG buying computer and will deliver to site, Commissioning to be rescheduled
- Gander Bay – work 99%, final cleanup to be done and commissioning scheduled
- NWI –work 99%, final cleanup to be done and commissioning scheduled
- Point Leamington – work 99%, commissioning to be scheduled
- Indian Bay – Building enclosed, M&E 50%, floor to be poured, scale foundations complete
- Terra Nova – Building enclosed, waiting on M&E
- Buchans Junction – foundations 100%, steel on site

- TS02 Site Buildings Change Order

Change Order # 21 – Extra required due to electrical hook up of 4 additional damper actuators for New World Island - \$ 877.02

MOTION: Moved by G. Arnold to approve Change Order #21. Second by C. Boone. M.C.

Change Order #22 – Force Account at Indian Bay to replace fill around perimeter of building - \$1,881.08

MOTION: Moved by G. McKenna to approve change order # 22. Second by D. Luff. M.C.

Change Order # 23 – Extra required with relocating scales at Indian Bay due to location issues between TS02 and TS05 - \$444.37

MOTION: Moved by H. Edison to approve change Order # 23. Second by F. Collins. M.C.

Change Order #24 – Supply and Install rubber base in Scale house and Kiosk on all seven sites. \$ 1,914.22

MOTION: Moved by B. Moores to approve Change Order # 24. Second by D. Luff. M.C.

TS05 Civil Works (Cougar Engineering)

- Work 98% complete, substantial completion requested, final inspection to be done
- No change orders this month

TS06 Paving

- Fogo Island, NWI and Gander Bay
- Tenders closed August 02, 2010, no bids received
- Tenders closed August 17, 2010, no bids received
- Three quotes requested, one price received and price is unacceptable

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 on schedule for end of 2010
- Leachate treatment may be spring of 2011 due to delay in approval of pre-design report and design capacity

Pilot Collection NWI

- CRSB has received two used trucks from City of St. John's. Pilot collection began September 1, 2010

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 with Western Committee being considered by Municipal Affairs

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

4. Updates on Regional Meetings

Upcoming Meetings

- Zone 1 – Buchan's September 13th
 - Centroid – September 14th
 - Zone 3 – NWI/Twillingate September 16th

- Zone 2 – Point Leamington September 20th
- Zone 5 – Gander Bay September 21st
- Zone 7 – Terra Nova – To be confirmed
- Zone 4 – Fogo – to be confirmed

Allan Scott vacated his chair for discussions of Board on future Chairperson of CRSB.

MOTION: Moved by L. Peddle to recommend Allan Scott as Chair of the Central Regional Service board for reappointment for two (2) more years. Second by G. McKenna. M.C.

5. Financial Report

MOTION: Moved by F. Collins for payment of Cheques # 921- # 960 totaling \$13,964.65. Second by H. Edison. M.C.

MOTION: Moved by L. Peddle for approval to pay the listed Capital invoices for August 19, 2010 and September 16, 2010. Second by H. Edison. M.C.

6. Other Business/Correspondence

6.1 Appointment of New Authority Board - members received their appointments last week, effective for two years.

6.2 MMSB Round Table – Indiscriminate Dumping Issue - Chair took part in discussions and raised concerns in Central area.

6.3 MUN and MMSB – Waste Management Issues and Potential research studies- CNWM presented a list of potential Waste Streams for possible research.

6.4 Approval for HRLE to employ two (2) people for the production of the 2011 Calendar/Brochures/Source Separation Guide and Marketing Support.

MOTION: Moved by G. McKenna to approve HRLE project. Second by C. Pickett. M.C.

6.5 Email form Mr. Peter Fenwick

MOTION: Moved by F. Collins to provide a price to Bay St. George for Waste Disposal. Second by G. McKenna. M.C.

6.6 Transparency and Accountability Meeting

MOTION: Moved by L. Peddle to set up a Sub-committee to attend this meeting and work on a 3 year plan. Second by R. Elliott. M.C.

7. Next Meeting

- October 21, 2010 or Call of the Chair

8. Adjournment

MOTION: Moved by C. Boone to adjourn the meeting at 3:15. Second by H. Edison.

M.C.