

Indian River County Florida

*Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com*



Solid Waste Disposal District Meeting Minutes - Draft

Tuesday, March 15, 2022

Commission Chambers

Board of Commissioners

*Peter O'Bryan, Chairman, District 4
Joseph H. Earman, Vice Chairman, District 3
Susan Adams, District 1
Joseph Flescher, District 2
Laura Moss, District 5*

**Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller
Randi Wardlow, Deputy Clerk**

15. SPECIAL DISTRICTS AND BOARDS

The Board of County Commissioners reconvened as the Board of Commissioners of the Solid Waste Disposal District. The minutes will be approved at an upcoming Solid Waste Disposal District meeting.

B. Solid Waste Disposal District

A motion was made by Commissioner Flescher, seconded by Commissioner Adams, to approve the Solid Waste Disposal District Meeting Minutes of December 14, 2021, January 11, 2022, and January 18, 2022, as written. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

15.B.1. 22-0168 Approval of Minutes Meeting of December 14, 2021

Recommended Action: Approve

Attachments: [12142021 SWDD Draft](#)

Approved

15.B.2. 22-0170 Approval of Minutes Meeting of January 11, 2022

Recommended Action: Approve

Attachments: [01112022 SWDD Draft](#)

Approved

15.B.3. 22-0228 Approval of Minutes Meeting January 18, 2022

Recommended Action: Approve

Attachments: [01182022 SWDD Draft](#)

Approved

15.B.4. 22-0218 Residential Paper Shredding Event on April 9, 2022

Recommended Action: Solid Waste Disposal District staff recommends that the Board approve the Spring Residential Paper Shredding Event to be held on April 9, 2022, and authorize the County Administrator to sign the Contract Memorandum of Understanding with Waste Management, Inc., of Florida

Attachments: [Staff Report](#)
[Paper Shredding Event Flyer](#)
[Contract Memorandum of Understanding with WM](#)

[Clerk's Note: This item was heard following Item 5.E.]

Sue Flak, Recycling Education and Marketing Coordinator, provided details of the April 9, 2022 Residential Paper Shredding Event in partnership with Waste Management and Southeast Secure Shredding. She anticipated at least 800 cars would be served at the event.

Chairman O'Bryan received confirmation that Waste Management would pay the \$7-per-car fee so that there would be no cost to the public. The Chairman also recognized Waste Management Government Affairs Manager Deborah Perez for going above and beyond by helping Ms. Flak collect recyclable materials after a recent festival.

A motion was made by Vice Chairman Earman, seconded by Commissioner Flescher, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

15.B.5. 22-0224 Authorization to Florida Power & Light to Convert Overhead Lines to Underground Lines on the Landfill Property

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve the recommendations listed on the staff report

Attachments: [Staff Report](#)
[FPL Invoice](#)
[Underground Distribution Facilities Installation Agmt](#)
[FPL Non-Exclusive Easement and Exhibits](#)
[FPL Notification of FPL Facilities](#)

There was no discussion regarding this item.

A motion was made by Commissioner Adams, seconded by Commissioner Flescher, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss