

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, May 10, 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
Terri Collins-Lister, Deputy Clerk**

B. Solid Waste Disposal District

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.

A motion was made by Commissioner Flescher, seconded by Commissioner Adams, to approve the Solid Waste Disposal District Meeting Minutes of March 15, 2022 and April 5, 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 22-0375 Approval of the SWDD Meeting Minutes of March 15, 2022

Recommended Action: Approve

Attachments: [03152022 SWDD Draft](#)

Approved

15.B.2 22-0376 Approval of the SWDD Meeting Minutes of April 5, 2022

Recommended Action: Approve

Attachments: [04052022 SWDD Draft](#)

Approved

15.B.3 22-0369 Change Order No. 1 to Agreement with Biogas Engineering for a High Pressure Skid System

Recommended Action: Solid Waste Disposal District (SWDD) staff recommends that its Board approve Change Order No. 1 with Biogas Engineering to include a chiller in the fabrication of the high-pressure skid system for a not-to-exceed cost of \$292,570; and authorize the Chairman to execute the same, after approval by the County Attorney

Attachments: [Staff Report](#)
[BGE Change Order No 1](#)
[Letter of Support from NED](#)

There was no discussion regarding this item.

A motion was made by Commissioner Flescher, seconded by Commissioner Adams, 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