

# 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, December 15, 2020**

**Commission Chambers**

### **Board of Commissioners**

*Chairman Joseph E. Flescher, District 2  
Vice Chairman Peter D. O'Bryan, District 4  
Commissioner Susan Adams, District 1  
Commissioner Joseph H. Earman, District 3  
Commissioner 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.

**15.B.1. 20-2216** CCNA-2018 Work Order No. 10 to Geosyntec for Annual Permit Compliance Monitoring and Reporting for 2021

**Recommended Action:** Solid Waste Disposal District (SWDD) staff recommends that its Board approve the following: a) Approve CCNA-2018 Work Order No. 10 with Geosyntec for \$186,806.90 to provide engineering services related to the SWDD Annual Permit Compliance Monitoring and Reporting; and, b) Authorize the Chairman to execute the same, as presented

**Attachments:** [Staff Report](#)  
[CCNA-2018 Work Order No 10 - Geosyntec](#)

There was no discussion regarding this item.

**A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Adams, to approve staff's recommendation. The motion carried by the following vote:**

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