

Indian River County Florida

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



Meeting Minutes – Draft Solid Waste Disposal District

Tuesday, July 14, 2020

Commission Chambers

**This meeting can be attended virtually by accessing YouTube Live.
Instructions can be found included with this agenda and also online at
www.ircgov.com.**

Board of Commissioners

*Chairman Susan Adams
Vice Chairman Joseph E. Flescher
Commissioner Tim Zorc
Commissioner Peter D. O'Bryan
Commissioner Bob Solari*

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

The Board of County Commissioner 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

15.B.1. 20-1739 Amendment No. 1 to Landfill Gas Agreement with Indian River EcoDistrict

Recommended Action: Staff recommends the Solid Waste Disposal District Board approve the following: a) Approve Amendment No. 1 to the Landfill Gas Agreement with the Indian River Eco-District, LLC; and, b) Authorize the Chairman to execute the same, as presented

Attachments: [Staff Report](#)
[Amendment No. 1 to the LFG Agreement](#)

There was no discussion regarding this item.

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

Aye: 5 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, Commissioner O'Bryan, and Commissioner Solari

15.B.2. 20-1740 Fourteenth Amendment to Republic Services

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve the following: a) Approve the Fourteenth Amendment to Republic Services landfill contract for the additional landfill gas operation and maintenance services; and, b) Authorize the Chairman to execute the agreement

Attachments: [Staff Report](#)
[Fourteenth Amendment to Republic Services](#)

There was no discussion regarding this item.

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

Aye: 5 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, Commissioner O'Bryan, and Commissioner Solari