

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 16, 2017

Commission Chambers

Board of County Commissioners

*Joseph E. Flescher, Chairman, District 2
Peter D. O'Bryan, Vice Chairman, District 4
Susan Adams, District 1
Bob Solari, District 5
Tim Zorc, District 3*

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

B. Solid Waste Disposal District

The Board 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. 17-0398 Approval of Minutes Meeting of February 21, 2017

Recommended Action: Approve

Attachments: [02212017SWDD](#)

Approved

15.B.2. 17-0410 Approval of Minutes Meeting of March 7, 2017

Recommended Action: Approve

Attachments: [03072017SWDD](#)

Approved

15.B.3. 17-0423 Approval of Minutes Meeting of March 21, 2017

Recommended Action: Approve

Attachments: [03212017SWDD](#)

A motion was made to approve the Meeting Minutes of February 21, 2017; March 7, 2017; and March 21, 2017, as written. The motion carried by the following vote:

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

15.B.4. 17-0526 WO No. 5 to Geosyntec for One Year of Groundwater Monitoring/Reporting and Related Consulting Services at the Former South Gifford Road Landfill

Recommended Action: Staff recommends that the SWDD Board approves and authorizes the Chairman to sign CCNA-2014 WO No. 5 authorizing Geosyntec to provide groundwater monitoring/reporting and related consulting services for the Former Gifford Road Landfill in compliance with FDEP requirements for a period of one year not to exceed fee of \$71,456.

Attachments: [Staff Report](#)
[Geosyntec CCNA-2014 WO No. 5](#)

Director of Utilities Vincent Burke was available for the Board's questions on the proposed Work Order No. 5 to Geosyntec Consultants, Inc.; there were no queries.

Vice Chairman O'Bryan pointed out that the Florida Department of Environmental Protection (FDEP) has reduced the frequency of the groundwater monitoring at the former South Gifford Road Landfill site.

A motion was made by Commissioner Solari, 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 Solari, and Commissioner Zorc

The Board of Commissioners adjourned the Solid Waste Disposal District meeting at 12:15 p.m., and reconvened as the Board of County Commissioners of the Regular Meeting.