

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

Tuesday, October 23, 2018

Commission Chambers

Board of Commissioners Solid Waste Disposal District

Peter D. O'Bryan, Chairman, District 4

Bob Solari, Vice Chairman, District 5

Susan Adams, District 1

Joseph E. Flescher, District 2

Tim Zorc, District 3

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

A. Emergency Services District

B. Solid Waste Disposal District

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

15.B.1. 18-2420 Approval of Minutes Meeting of September 11, 2018

Recommended Action: Approve

Attachments: [09112018SWDDdraft](#)

Approved

15.B.2. 18-2418 Approval of Minutes Meeting September 18, 2018

Recommended Action: Approve

Attachments: [09182018SWDD](#)

A motion was made by Vice Chairman Solari, seconded by Commissioner Flescher, to approve the Solid Waste Disposal District minutes of September 11, 2018 and September 18, 2018, as written. The motion carried by the following vote:

Aye: 4 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Adams, and Commissioner Flescher

Absent: 1 - Commissioner Zorc

15.B.3. 18-2437 Solid Waste Disposal District Quarterly Recycling Update Fiscal Year 2017/2018 - 4th Quarter

Recommended Action: For informational purposes only - no action needed.

Attachments: [Staff Report](#)

[General Information about Recycling in Indian River County](#)

Stephanie Fonvielle, Recycling Education and Marketing Coordinator, reported that recycling tonnages had reached 21,701 tons for Fiscal Year 2017/18, which was 7% higher than last year and exceeded the SWDD's goal of 20,000 tons. The report continued with a PowerPoint presentation which provided updates on recycling markets, and new programs and initiatives. Updated public education

marketing materials were also showcased.

Ms. Fonvielle announced her plan to step down as marketing educator and introduced her successor, Sue Flak, who provided plans and goals for Fiscal Year 2018/19.

The Board expressed appreciation and thanks for the success Ms. Fonvielle achieved with the County's recycling program.

No Action Taken or Required

15.B.4. 18-2426 Final Pay to Geosyntec for Work Authorization No. CCNA-2014-Work Order No. 1 - Class 1 Landfill Permit Renewal Services

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve Geosyntec's final invoice amount of \$182.83.

Attachments: [Staff Report](#)
[Geosyntec Project Completion Report and Final Invoice](#)

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

Aye: 4 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Adams, and Commissioner Flescher

Absent: 1 - Commissioner Zorc

15.B.5. 18-2438 Request to Approve Work Order CCNA2018 WO No. 3 to Geosyntec to provide consulting services associated with Phase 1 of the Former South Gifford Road Landfill Redevelopment Plan

Recommended Action: Staff recommends that the Solid Waste Disposal District Board approves and authorizes the Chairman to sign CCNA-2018 WO No. 3 authorizing Geosyntec to provide consulting services associated with Phase 1 of the Gifford Road Landfill Redevelopment Plan, at a not to exceed fee of \$15,882.

Attachments: [Staff Report](#)
[Geosyntec CCNA2018 WO No. 3](#)

Vice Chairman Solari highlighted details of the improvements being done at the former South Gifford Road Landfill and the positive effect it will have on the surrounding area.

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

Aye: 4 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Adams, and
Commissioner Flescher

Absent: 1 - Commissioner Zorc