

# 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, February 16, 2021**

**This meeting can be attended virtually via Zoom. Instructions can be found at the end of this agenda and also online at [www.ircgov.com](http://www.ircgov.com).**

**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  
Randi Wardlow, Deputy Clerk**

## 15. SPECIAL DISTRICTS AND BOARDS

### B. Solid Waste Disposal District

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

#### 15.B.1. 21-0249 Fifteenth Amendment to Republic Services

**Recommended Action:** Solid Waste Disposal District staff recommends that its Board approve the Fifteenth Amendment to Republic Services landfill contract for the additional landfill gas operation and maintenance services; and authorize the Chairman to execute the agreement

**Attachments:** [Staff Report](#)  
[SCS Field Services Proposal](#)  
[Fifteenth Amendment to Republic Services](#)

Director of Utility Services Vincent Burke referred to staff's memo dated February 5, 2021 as he detailed the proposal for additional Operation and Maintenance services needed for the County's landfill gas system.

**A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Earman, 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