



# Indian River County, Florida

Indian River County  
Administration Complex  
1801 27th Street  
Vero Beach, Florida 32960  
indianriver.gov

## Solid Waste Disposal District Draft Meeting Minutes

### Board of Commissioners

*Joseph Flescher, District 2, Chairman*

*Deryl Loar, District 4, Vice Chairman*

*Susan Adams, District 1*

*Joseph H. Earman, District 3*

*Laura Moss, District 5*

John A. Titkanich, Jr., County Administrator

Jennifer W. Shuler, County Attorney

Ryan L. Butler, Clerk of the Circuit Court and Comptroller

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Tuesday, May 20, 2025

Commission Chambers

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## 16. 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. The minutes will be approved at an upcoming Solid Waste Disposal District meeting.

#### 16.B.1. Approval of the SWDD Meeting Minutes of January 28, 2025

**A motion was made by Commissioner Adams, seconded by Vice Chairman Loar, to approve the Solid Waste Disposal District Meeting Minutes of January 28, 2025 as written. The motion carried by the following vote:**

**Aye:** 5 - Chairman Flescher, Vice Chairman Loar, Commissioner Adams, Commissioner Earman, and Commissioner Moss

#### 16.B.2. Approval of the SWDD Meeting Minutes of February 11, 2025

**A motion was made by Commissioner Adams, seconded by Vice Chairman Loar, to approve the Solid Waste Disposal District Meeting Minutes of February 11, 2025 as written. The motion carried by the following vote:**

**Aye:** 5 - Chairman Flescher, Vice Chairman Loar, Commissioner Adams, Commissioner Earman, and Commissioner Moss

#### 16.B.3. Approval of the SWDD Meeting Minutes of March 11, 2025

**A motion was made by Commissioner Adams, seconded by Vice Chairman Loar, to approve the Solid Waste Disposal District Meeting Minutes of March 11, 2025 as written. The motion carried by the following vote:**

**Aye:** 5 - Chairman Flescher, Vice Chairman Loar, Commissioner Adams, Commissioner Earman, and Commissioner Moss

**16.B.4.** Amendment No. 1 to Work Order No. 2 to Jones Edmunds for 74th Avenue SW Widening Project

There was no discussion regarding this item.

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

**Aye:** 5 - Chairman Flescher, Vice Chairman Loar, Commissioner Adams, Commissioner Earman, and Commissioner Moss

**16.B.5.** Work Order No. 8 to Geosyntec for Preparation of Air Operation Permit Including Visible Emission Testing

There was no discussion regarding this item.

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

**Aye:** 5 - Chairman Flescher, Vice Chairman Loar, Commissioner Adams, Commissioner Earman, and Commissioner Moss