

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, December 5, 2017

Commission Chambers

Board of Commissioners

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

Shellie Kasper, Deputy Clerk

B. Solid Waste Disposal District

The Board 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. 17-1113 Approval of the Minutes of September 12, 2017

Recommended Action: Approve

Attachments: [SWDD09122017](#)

Approved

15.B.2. 17-1142 Approval of Minutes Final Budget Hearing of September 20, 2017

Recommended Action: Approve

Attachments: [09202017SWDDFinalBudget](#)

Approved

15.B.3. 17-1153 Approval of Minutes Budget Hearing of September 13, 2017

Recommended Action: Approve

Attachments: [09132017SWDDBudget](#)

Approved

15.B.4. 17-1166 Approval of Minutes Meeting of October 03, 2017

Recommended Action: Approve

Attachments: [10032017SWDD](#)

A motion was made by Vice Chairman Solari, seconded by Commissioner Flescher, to approve the Solid Waste Disposal District Minutes of September 12, 2017; the Preliminary Budget Hearing of September 13, 2017; the Final Budget Hearing of September 20, 2017; and the Minutes of October 3, 2017. The motion carried by the following vote:

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

15.B.5. 17-1222 Final Pay to CDM Smith for CCNA 2014 Work Order No. 07 - 2017 Permit Compliance Monitoring and Reporting

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve CDM Smith's final invoice amount of \$3,300.15.

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

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

15.B.6. 17-1223 Final Pay to CDM Smith for CCNA 2014 Work Order No. 09 - Full Cost Accounting and Financial Assurance Reporting

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve CDM Smith's final invoice amount of \$2,542.50.

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

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

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

15.B.7. 17-1232 FY 2016-2017 Records Disposition Compliance Statement and Records Management Liaison Officer Form, Solid Waste Disposal District

Recommended Action: It is recommended that the Chairman be authorized to sign the Records Management Compliance Statement for Fiscal Year 2016 - 2017 for the Indian River County Solid Waste Disposal District

Attachments: [Staff Report](#)
[Department of State Notification Letter](#)
[Compliance Statement](#)

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

C. Environmental Control Board

16. ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 11:35 a.m.