

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, June 7, 2022

Commission Chambers

Board of Commissioners

*Peter O'Bryan, Chairman, District 4
Joseph H. Earman, Vice Chairman, District 3
Susan Adams, District 1
Joseph Flescher, District 2
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. The minutes will be approved at an upcoming Solid Waste Disposal District meeting.

15.B.1 [22-0448](#) Approval of SWDD Meeting Minutes of May 3, 2022

Recommended Action: Approve

Attachments: [05032022 SWDD Draft](#)

A motion was made by Commissioner Flescher, seconded by Vice Chairman Earman, to approve the SWDD meeting minutes of May 3, 2022 as written. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

15.B.2 [22-0462](#) Site Access Agreement with Indian River Sustainability Center

Recommended Action: Solid Waste Disposal District (SWDD) staff recommends that the Board: a) Approve the Site Access Agreement between SWDD and Indian River Sustainability Center, LLC., b) Authorize the Chairman to execute the same, as presented; and, c) Authorize the County Attorney's Office to record the executed easement

Attachments: [Staff Report](#)
[Site Access Agreement](#)

There was no discussion regarding this item.

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

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

15.B.3 [22-0465](#) Final Pay to Geosyntec for Work Order No. 8 - IRC Groundwater Compliance Technical Support Services

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve Geosyntec Consultants, Inc.'s final invoice amount of \$2,383.00

Attachments: [Staff Report](#)

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

There was no discussion regarding this item.

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

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss