



Indian River County Florida

Solid Waste Disposal District Draft Meeting Minutes

Board of Commissioners

Susan Adams, District 1, Chairman
Joseph Flescher, District 2, Vice Chairman
Joseph H. Earman, District 3
Deryl Loar, District 4
Laura Moss, District 5

John A. Titkanich, Jr., County Administrator
William K. DeBaal, County Attorney
Ryan L. Butler, Clerk of the Circuit Court and Comptroller

Indian River County
Administration Complex
1801 27th Street, Building A
Vero Beach, Florida,
32960-3388
www.indianriver.gov

Tuesday, August 20, 2024

Commission Chambers

15. SPECIAL DISTRICTS AND BOARDS

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.

B. Solid Waste Disposal District

15.B.1.

Approval of SWDD Meeting Minutes of June 18, 2024

A motion was made by Vice Chairman Flescher, seconded by Chairman Adams, to approve the Solid Waste Disposal District Minutes of June 18, 2024 as written. The motion carried by the following vote:

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

15.B.2. Florida Specialty License Plate - Recycle

Himanshu Mehta, Managing Director of the Solid Waste Disposal District, introduced the creation of a new Florida recycle specialty license plate. Sue Flak, Recycling Education and Marketing Coordinator, was joined by staff members as she displayed the plate which would reestablish funding for recycling grants. Ms. Flak informed the funds raised would go to the Recycle Florida Today (RFT) Foundation to support programs for food insecurity, food waste reduction, and impact studies. Staff requested permission to hang a banner in the administration building advertising the plate.

Chairman Adams praised the program and commended Ms. Flak for her design which was chosen for the specialty plate.

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

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

15.B.3. Approval of Amendment No. 2 to Work Order No. 1 to Geosyntec for Phase 2, Segment 3, Cell 3 Engineering Services

There was no discussion regarding this item.

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

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