

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, May 3, 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

The Board 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. 22-0339 Approval of SWDD Meeting Minutes of February 15, 2022

Recommended Action: Approve

Attachments: [02152022 SWDD Draft](#)

A motion was made by Commissioner Flescher, seconded by Vice Chairman Earman, to approve the Solid Waste Disposal District's Meeting Minutes of February 15, 2022. 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. 22-0343 Authorization to Florida Power & Light to install Underground Lines on the Landfill Property

Recommended Action: Solid Waste Disposal District (SWDD) staff recommends that its Board approve the following: a) Approve the Underground Distribution Facilities Installation Agreement with Florida Power & Light (FPL) and grant the non-exclusive Easement in accordance with the easement drawings; b) Authorize the Chairman to execute the same, as presented; c) Authorize the County Attorney's Office to record the executed non-exclusive Easement; and, d) Authorize the County Administrator or his designee to sign the Notification of FPL Facilities

Attachments: [Staff Report](#)

[Underground Distribution Facilities Installation Agrmt](#)

[FPL Non-Exclusive Easement and Exhibits](#)

[FPL Notification of FPL Facilities](#)

There was no discussion regarding this item.

A motion was made by Commissioner Flescher, seconded by Vice Chairman Earman, 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. 22-0346 Final Pay to Geosyntec for Work Order No. 10/Amendment No. 1 - Permit Compliance Monitoring and Compliance

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve

Geosyntec's final invoice amount of \$8,895.40

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 Vice Chairman Earman, 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