

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, October 18, 2016

9:00 AM

Commission Chambers

Board of County Commissioners

*Bob Solari, Chairman, District 5
Joseph E. Flescher, Vice Chairman District 2
Wesley S. Davis, District 1
Peter D. O'Bryan, District 4
Tim Zorc, District 3*

**Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller**

B. Solid Waste Disposal District

The Board reconvened as the Board of Commissioners of the Solid Waste Disposal District. The minutes will be approved under the next Solid Waste Disposal District meeting.

1. **16-908** CCNA-2014-Work Order No. 5 to Geosyntec for Title V Air Operation Permit Renewal

Recommended Action: SWDD staff recommends that its Board approve CCNA-2014-Work Order No. 5 with Geosyntec in the amount of \$64,107 to provide engineering services for preparation and submittal to FDEP of the application for renewal of the Title V air operation permit, authorize the County Administrator to sign the application, and authorize the Chairman to execute the same.

Director of Utility Services Vincent Burke explained the details of the Title V Air Operation Permit renewal for the Clean Air Act requirements, and the proposed tasks of the Work Order.

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Flescher, to: (1) approve CCNA-2014-Work Order No. 5 with Geosyntec in the amount of \$64,107 to provide engineering services for preparation and submittal to the Florida Department of Environmental Protection (FDEP) of the application for renewal of the Title V Air Operation Permit; (2) authorize the County Administrator to sign the application; and (3) authorize the Chairman to execute the same. The motion carried by the following vote:

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

2. **16-912** Eighth amendment to Feedstock Supply Agreement.

Recommended Action: Staff recommends that the Board ratify and approve the Draft Eighth Amendment to the Feedstock Supply Agreement and authorize the Chairman to execute same upon final review and approval by the County Attorney.

Director Burke provided background and recommended the Board ratify and approve the proposed Eighth Amendment to the Feedstock Supply Agreement between the Indian River County Solid Waste District and INEOS New Planet BioEnergy, LLC, to process excessive hurricane generated vegetative debris.

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Flescher, to ratify and approve the Eighth Amendment, and authorize the Chairman to execute same upon final review and approval by the County Attorney. The motion carried by the following vote:

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

3. **16-913** Agreement with FDOT for Hurricane Generated Vegetative Debris Disposal from State Roads

Recommended Action: Staff recommends that the Board ratify and approve the Draft Hurricane Matthew Generated Vegetative Debris Disposal Agreement and authorize the Chairman to execute the Agreement upon final review and approval by the County Attorney.

Director Burke recapped the proposed Hurricane Matthew Generated Vegetative Debris Disposal Agreement between the Indian River County Solid Waste Disposal District and the Florida Department of Transportation (FDOT), to utilize the Indian River County landfill for the disposal of hurricane generated vegetative debris located on state highways.

A motion was made by Vice Chairman Flescher, seconded by Commissioner O'Bryan, to ratify and approve the Agreement, and authorize the Chairman to execute same upon final review and approval by the County Attorney. The motion carried by the following vote:

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

The Board of Commissioners adjourned the Solid Waste Disposal District meeting and reconvened as the Board of County Commissioners of the regular meeting.