

Indian River County Florida



Solid Waste Disposal District Draft Meeting Minutes

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

Board of Commissioners

Joseph H. Earman, District 3, Chairman

Susan Adams, District 1, Vice Chairman

Joseph Flescher, District 2

Deryl Loar, District 4

Laura Moss, District 5

John A. Titkanich, Jr., County Administrator

Dylan Reingold, County Attorney

Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller

Randi Wardlow, Deputy Clerk

Tuesday, June 20, 2023

Commission Chambers

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.

Award of Bid for Class 1 Landfill Segment 3 Cell 3 Site Preparation Project (Bid #2023040)

There was no discussion regarding this item.

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

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

15.B.2.

Request for Approval of a Pilot Test by the Indian River Sustainability Center, LLC

Solid Waste Disposal Director Himanshu Mehta described the pilot program conducted by the Indian River Sustainability Center, LLC, to test a new method of filtering and purifying the landfill's leachate.

Vice Chairman Adams expressed excitement at the new technology and the no-cost opportunity to test it.

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

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

15.B.3.

Update on SWDD Rate Study

Solid Waste Disposal District Managing Director Himanshu Mehta provided the Board with an update to the SWDD rate study and its impacts. Director Mehta noted that the starting fund balance was revised down to \$20 million which would have the effect of delaying the start of some capital improvement projects; the assessment projections for the next 10 years were also updated. He advised that the new numbers would be presented at the upcoming Budget Workshop on July 12, 2023.

No Action Taken or Required