

Indian River County Florida

*Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
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Solid Waste Disposal District Meeting Minutes - Draft

Tuesday, February 6, 2018

Commission Chambers

Board of Commissioners

Peter D. O'Bryan, Chairman, District 4

Bob Solari, Vice Chairman, District 5

Susan Adams, District 1

Joseph E. Flescher, District 2

Tim Zorc, District 3

Jason E. Brown, County Administrator

Dylan Reingold, County Attorney

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

Shelli Kasper, Deputy Clerk

15. SPECIAL DISTRICTS AND BOARDS**A. Emergency Services District****B. Solid Waste Disposal District**

The Board reconvened as the Board of Commissioners of the Solid Waste Disposal District. Those Minutes will be approved at an upcoming Solid Waste Disposal District meeting.

15.B.1. 18-1383 Approval of Minutes Meeting of December 19, 2017

Recommended Action: Approve

Attachments: [12192017SWDD](#)

Approved

15.B.2. 18-1428 Approval of Minutes Meeting of January 9, 2018

Recommended Action: Approve

Attachments: [01092018SWDD](#)

A motion was made by Commissioner Flescher, seconded by Chairman O'Bryan, to approve the Solid Waste Disposal District Meeting Minutes of December 19, 2017 and January 9, 2018, as written. The motion carried by the following vote:

Aye: 4 - Chairman O'Bryan, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

Absent: 1 - Vice Chairman Solari

15.B.3. 18-1425 Approval of Amendment No. 1 to Yard Waste Processing and Disposal Services

Recommended Action: Staff recommends that its Board: a. Approve the Amendment No. 1 to Yard Waste Processing and Disposal Services agreement to Mr. Mulch to extend the due date for the annual rate adjustment from April 30th to June 1st; and, b. Authorize the Chairman to execute the agreement after review and approval by the County Attorney as to form and legal sufficiency.

Attachments: [Staff Report](#)

[Amendment No. 1 to SWDD Agreement with Mr Mulch](#)

Director of Utility Services Vincent Burke explained that the request to amend the agreement with Mr. Mulch, Inc. was mainly due to a timing issue.

He recommended modifying the rate adjustment procedure to extend the due date from April 30, 2018 to June 1, 2018 for Mr. Mulch to submit an annual rate adjustment.

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

Aye: 4 - Chairman O'Bryan, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

Absent: 1 - Vice Chairman Solari

C. Environmental Control Board

16. ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 11:14 a.m.