

# 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, December 10, 2019**

**Commission Chambers**

### **Board of Commissioners**

*Chairman Susan Adams  
Vice Chairman Joseph E. Flescher  
Commissioner Tim Zorc  
Commissioner Peter D. O'Bryan  
Commissioner Bob Solari*

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

**B. Solid Waste Disposal District**

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

**A motion was made by Commissioner O'Bryan, seconded by Commissioner Solari, to approve the Budget Workshop Meeting Minutes of July 17, 2019; the Preliminary Budget Hearing Meeting Minutes of September 11, 2019; the Final Budget Hearing Meeting Minutes of September 18, 2019; and the Meeting Minutes of August 13, 2019. The motion carried by the following vote:**

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

1. **19-1077** Approval of the Budget Workshop Meeting Minutes of July 17, 2019

**Recommended Action:** Approve

**Attachments:** [07/17/19 SWDD Budget Workshop](#)

**Approved**

2. **19-1082** Preliminary Budget Hearing of September 11, 2019

**Recommended Action:** Approve

**Attachments:** [09112019 Preliminary Budget SWDD Draft](#)

**Approved**

3. **19-1084** Approval of Final Budget Hearing September 18, 2019

**Recommended Action:** Approve

**Attachments:** [09/18/19 SWDD Final Budget Draft Minutes](#)

**Approved**

4. **19-1089** Approval of Minutes Meeting August 13, 2019

**Recommended Action:** Approve

**Attachments:** [08/13/19/ SWDD Draft Minutes](#)

**Approved**

5.      **19-1116**      CCNA-2018 Work Order No. 28 to Kimley-Horn for the Solid Waste Disposal District Annual Financial Reports

**Recommended Action:** Solid Waste Disposal District (SWDD) staff recommends that its Board approve the following: a) Approve CCNA-2018 Work Order No. 28 with Kimley-Horn and Associates, Inc., in the amount of \$44,755 to provide engineering services related to the SWDD Annual Financial Reports; and, b) Authorize the Chairman to execute the same, as presented.

**Attachments:** [Staff Report](#)  
[CCNA 2018 Work Order No 28 - Kimley Horn](#)

There was no discussion on this item.

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

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

6.      **19-1119**      CCNA-2018 Work Order No. 6 to Geosyntec for Engineering Services with the Solid Waste Disposal District Annual Permit Compliance Monitoring and Reporting for 2020

**Recommended Action:** Solid Waste Disposal District (SWDD) staff recommends that its Board approve the following: a) Approve CCNA-2018 Work Order No. 6 with Geosyntec for 4176,511.29 to provide engineering services related to the SWDD Annual Permit Compliance Monitoring and Reporting; and b) Authorize the Chairman to execute the same, as presented

**Attachments:** [Staff Report](#)  
[CCNA-2018 Work Order No 6 - Geosyntec](#)

There was no discussion on this item.

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

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