

Indian River County Florida



Solid Waste Disposal District Draft Meeting Minutes

Board of County Commissioners

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

Joseph H. Earman, District 3, Chairman

Susan Adams, District 1, Vice Chairman

Joseph Flescher, District 2

Deryl Loar, District 4

Laura Moss, District 5

Michael C. Zito, Interim County Administrator

Dylan Reingold, County Attorney

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

Shauna James, Deputy Clerk

Tuesday, January 17, 2023

9:00 AM

Commission Chambers

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

Approval of the Solid Waste Disposal District Meeting Minutes of October 18, 2022

A motion was made by Commissioner Flescher, seconded by Commissioner Loar, to approve the Solid Waste Disposal District meeting minutes of October 18, 2022 as written. The motion carried by the following vote:

Aye: 4 - Chairman Earman, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

Excused: 1 - Vice Chairman Adams

15.B.2

Approval of the Solid Waste Disposal District Meeting Minutes of November 1, 2022

A motion was made by Commissioner Flescher, seconded by Commissioner Loar, to approve the Solid Waste Disposal District meeting minutes of November 1, 2022 as written. The motion carried by the following vote:

Aye: 4 - Chairman Earman, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

Excused: 1 - Vice Chairman Adams

15.B.3

Approval for Additional Frac Tank and Equipment for Leachate Disposal

There was no discussion on this Item

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

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

15.B.4

Work Order No. 19 to Geosyntec for Annual Permit, Compliance Monitoring, and Reporting for 2023

There was no discussion on this Item

A motion was made by Commissioner Flescher, seconded by Chairman Earman, 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.5

Amendment No. 3 to Work Order No. 44 to Kimley-Horn for Landfill Gas Flare Skid Improvements and Pipeline Extension Project

There was no discussion on this Item

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

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