



Indian River County Florida

Solid Waste Disposal District Draft Meeting Minutes

Board of Commissioners

Susan Adams, District 1, Chairman

Joseph Flescher, District 2, Vice Chairman

Joseph H. Earman, District 3

Deryl Loar, District 4

Laura Moss, District 5

John A. Titkanich, Jr., County Administrator

William K. DeBaal, County Attorney

Ryan L. Butler, Clerk of the Circuit Court and Comptroller

Randi Wardlow, Deputy Clerk

Indian River County
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A
Vero Beach, Florida,
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Tuesday, December 12, 2023

Commission Chambers

15. SPECIAL DISTRICTS AND BOARDS

B. Solid Waste Disposal District

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

15.B.1.

Amendment Work Order No. 18 to Geosyntec for Segment 3, Cell 3 Site Preparations

There was no discussion regarding this item.

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

Aye: 4 - Chairman Adams, Vice Chairman Flescher, Commissioner Moss, and Commissioner Loar

Absent: 1 - Commissioner Earman

15.B.2.

Work Order No. 7 to Kimley-Horn for the Solid Waste Disposal District Annual Financial Reports

There was no discussion regarding this item.

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

Aye: 4 - Chairman Adams, Vice Chairman Flescher, Commissioner Moss, and Commissioner Loar

Absent: 1 - Commissioner Earman

15.B.3.

Authorization to provide LFG Easements on the Landfill Property

[Clerk Note: This item was heard following Item 13.B.]

Himanshu Mehta, Solid Waste Disposal District (SWDD) Managing Director, explained the requested easements were needed to construct, install, and maintain landfill gas (LFG) lines between the SWDD landfill and the Nopetro Eco District's (NED) planned construction of a Renewable Natural Gas (RNG) processing facility. Because the NED recently acquired an alternate parcel of land for the RNG facility, new easements were required to fulfill the SWDD's obligation to the project.

Nopetro's CEO, Jorge Herrera, presented an update to the RNG plant development which included a timeline with expected LFG commencement in January 2025.

Chairman Adams received confirmation that an amendment to NED's agreement with the County to extend the original milestones by 90 days was in progress. County Attorney Bill DeBaal received information regarding additional items that were being negotiated under the forthcoming amendment.

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

Aye: 4 - Chairman Adams, Vice Chairman Flescher, Commissioner Moss, and Commissioner Loar

Absent: 1 - Commissioner Earman