

Indian River County Florida

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



SWDD Meeting Minutes - Draft

Tuesday, November 7, 2023

Commission Chambers

Board of Commissioners **Solid Waste Disposal District**

*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
William K. DeBaal, County Attorney
Ryan L. Butler, Clerk of the Circuit Court and Comptroller
Shauna James, Deputy Clerk**

B. Solid Waste Disposal District

A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve the Solid Waste Disposal District Preliminary Budget Meeting Minutes of September 13, 2023, and Solid Waste Disposal District Final Budget Meeting Minutes of September 20, 2023 as written. The motion carried by the following vote:

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

15.B.1. [23-0965](#) Approval of SWDD Preliminary Budget Hearing Meeting Minutes of September 13, 2023

Recommended Action: Approve

Attachments: [09132023 SWDD Prelim Budget Draft](#)

Approved as written

15.B.2. [23-0967](#) Approval of SWDD Final Budget Hearing Meeting Minutes of September 20, 2023

Recommended Action: Approve

Attachments: [09202023 SWDD Final Budget Draft](#)

Approved as written

15.B.3. [23-1003](#) Approval of the SWDD Meeting Minutes of October 3, 2023

Recommended Action: Approve

Attachments: [10032023 SWDD Draft](#)

A motion was made by Commissioner Flescher, seconded by Commissioner Loar, to approve the Solid Waste Disposal District Meeting Minutes of October 3, 2023 as written. The motion carried by the following vote:

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

15.B.4. [23-0918](#) Lease of SWDD Property to Halley Engineering Contractors, Inc. for the Oslo Widening and I-95 Interchange Project

Recommended Action: Staff recommends that the Board approve the lease agreement with Halley Engineering Contractors, Inc. and to authorize the Chairman to execute the agreement upon approval by the County Attorney and receipt of the necessary insurance and bonds

Attachments: [Staff Report](#)
[Lease Agreement](#)

Solid Waste Disposal District Managing Director Himanshu Mehta stated that Halley Engineering Contractors, Inc. (HEC) had requested to use approximately two acres of SWDD property as a laydown/stabilized staging area for their Florida Department of Transportation (FDOT) Oslo widening and I-95 Interchange project. The SWDD property was located on Oslo Road and would provide them with easy access to the project. The lease would be through September 30, 2027, or upon project completion, and the lease amount would be \$600 a month.

A motion was made by Commissioner Flescher, seconded by Commissioner Loar, 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. [23-1010](#) Residential Paper Shredding Event on November 18, 2023

Recommended Action: Solid Waste Disposal District staff recommends that the Board approve the Fall Residential Paper Shredding Event to be held on November 18, 2023

Attachments: [Staff Report](#)
[SWDD MOU with WM 2023](#)

Sue Flak, Recycling Education Coordinator, Solid Waste Disposal District stated the upcoming paper shredding event would be held on Saturday, November 18th at Southeast Secure Shredding from 8:00 a.m. to noon. Ms. Flak also stated all five Convenience Centers would be closed on Thanksgiving Day.

No Action Taken or Required