

# 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, January 10, 2017**

**9:00 AM**

**Commission Chambers**

### **Board of Commissioners**

*Joseph E. Flescher, Chairman, District 2  
Peter D. O'Bryan, Vice Chairman, District 4  
Susan Adams, District 1  
Bob Solari, District 5  
Tim Zorc, District 3*

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

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

The Board reconvened at 10:10 a.m., as the Board of Commissioners of the Solid Waste Disposal District. The minutes will be approved under the next Solid Waste Disposal District Meeting.

**15.B.1 17-0008** Approval of Minutes meeting of November 22, 2016

**Recommended Action:** Approve

**Attachments:** [11222016SWDD](#)

**A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Solari, to approve the Solid Waste Disposal District meeting Minutes of November 22, 2016. The motion carried by the following vote:**

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

**15.B.2 17-0037** CCNA-2014 Work Order No. 9 to CDM Smith, Inc. for the 2017 Annual Financial Reports

**Recommended Action:** SWDD staff recommends that its Board approve Work Order No. 9 and authorize the Chairman to execute the same, as presented.

**Attachments:** [Staff Report](#)  
[CCNA-2014 Work Order No. 9 - CDM Smith, Inc.](#)

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

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

**15.B.3 17-0036** Final Pay for CDM Smith CCNA 2014 Work Order No. 5 - Full Cost Accounting and Financial Assurance Reporting

**Recommended Action:** SWDD staff recommends that its Board approve CDM Smith's final invoice amount of \$804.00.

**Attachments:** [Staff Report](#)  
[CDM Smith Project Completion Report & Final Invoice](#)

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

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

The Board of Commissioners adjourned the Solid Waste Disposal District Meeting at 10:12 a.m., and reconvened as the Board of County Commissioners of the Regular Meeting.