

Indian River County Florida

*Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
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Solid Waste Disposal District Meeting Minutes - Draft

Tuesday, January 16, 2018

Commission Chambers

Board of Commissioners

Peter D. O'Bryan, Chairman, District 4

Bob Solari, Vice Chairman, District 5

Susan Adams, District 1

Joseph E. Flescher, District 2

Tim Zorc, District 3

Jason E. Brown, County Administrator

Dylan Reingold, County Attorney

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

Maureen Gelfo, Deputy Clerk

B. Solid Waste Disposal District

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

15.B.1. 18-1369 Approval of Minutes Meeting of December 5, 2017

Recommended Action: Approve

Attachments: [12052017SWDD](#)

A motion was made by Vice Chairman Solari, seconded by Commissioner Flescher, to approve the Solid Waste Disposal District Minutes of December 5, 2017. The motion carried by the following vote:

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

15.B.2. 18-1372 CCNA-2014 Work Order No. 12 to CDM Smith, Inc. for the 2018 Annual Financial Reports

Recommended Action: SWDD staff recommends that its Board approve the following: a) Approve CCNA-2014 Work Order No. 12 with CDM Smith, Inc. in the amount of \$60,810 to provide engineering services related to the 2018 Annual Financial Reports; and b) Authorize the Chairman to execute the same, as presented.

Attachments: [Staff Report](#)

[CCNA-2014 Work Order No 12 - CDM Smith Inc](#)

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

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

15.B.3. 18-1373 CCNA-2014 Work Order No. 13 to CDM Smith, Inc. for Engineering Services with the 2018 Annual Permit Compliance Monitoring and Reporting

Recommended Action: SWDD staff recommends that its Board approve the following: a) Approve CCNA-2014 Work Order No. 13 with CDM Smith, Inc. in the amount of \$150,990 to provide engineering services related to the 2018 Annual Permit Compliance Monitoring and Reporting; and b) Authorize the Chairman to execute the same, as presented.

Attachments: [Staff Report](#)

[CCNA-2014 Work Order No 13 - CDM Smith Inc](#)

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

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

C. Environmental Control Board

16. ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 10:56 a.m.