

Indian River County Florida

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



DRAFT - Meeting Minutes Solid Waste Disposal District

Tuesday, October 4, 2016

12:13 P.M.

Commission Chambers

Board of Commissioners of the SWDD

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

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

15. SPECIAL DISTRICTS AND BOARDS

B. Solid Waste Disposal District

The Board of County Commissioners adjourned the Emergency Services District meeting and 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. 16-810 Approval of Minutes 2016-2017 Preliminary Budget Hearing of September 14, 2016

15.B.2. 16-807 Approval of Minutes 2016-2017 Final Budget Hearing of September 21, 2016

A motion was made by Vice Chairman Flescher, seconded by Commissioner O'Bryan, to approve the Minutes of the 2016-2017 Preliminary Budget Hearing of September 14, 2016, and the Minutes of the 2016-2017 Final Budget Hearing of September 21, 2016, as written. The motion carried by the following vote:

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

15.B.3. 16-816 First Amendment to Franchise Agreement with Waste Management

Attachments: [Staff Report](#)
[First Amendment](#)

Director of Utility Services Vincent Burke provided background and analysis on the First Amendment to the Franchise Agreement with Waste Management, which deals with the fluctuations in the natural gas component of the Consumer Price Index (CPI) increase. He stated that staff's proposal is to eliminate the natural gas component of the rate adjustment and reduce the CPI increase from a maximum rate adjustment from 3.5% to 3.0%, with the understanding there will be no rate adjustment for the upcoming Fiscal Year starting on October 1, 2016 and ending September 30, 2017. He reviewed the amendments to the Franchise Agreement and directed the Board's attention to the Revised Exhibit 4 - Calculation of Rate Adjustment.

Commissioner Zorc recognized Waste Management on their service and community support.

Discussion ensued on the success of the cart swap initiative, and Himanshu Mehta, Managing Director for the Solid Waste Disposal District (SWDD), responded to questions about which items can and cannot be recycled. He stated that the SWDD will be providing more education to the public on recycling in the upcoming year.

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

vote:

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

The Board of Commissioners adjourned the Solid Waste Disposal District meeting and reconvened as the Board of County Commissioners of the regular meeting.