

# 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, February 11, 2020**

**Commission Chambers**

### **Board of Commissioners**

*Chairman Susan Adams  
Vice Chairman Joseph E. Flescher  
Commissioner Tim Zorc  
Commissioner Peter D. O'Bryan  
Commissioner Bob Solari*

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

**B. Solid Waste Disposal District**

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

**A motion was made by Commissioner O'Bryan, seconded by Commissioner Solari, to approve the Meeting Minutes of November 5, 2019 and November 12, 2019. The motion carried by the following vote:**

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

**15.B.1. 20-1257** Approval of Minutes Meeting of November 5, 2019

**Recommended Action:** Approve

**Attachments:** [11052019SWDD\\_Draft](#)

**Approved**

**15.B.2. 20-1272** Approval of Minutes Meeting November 12, 2019

**Recommended Action:** Approve

**Attachments:** [11122019SWDD\\_Draft](#)

**Approved**

**15.B.3. 20-1289** Final Pay to Geosyntec for Work Authorization CCNA-2018 WO No. 2 - Title V Air Operations Permit Modification Application

**Recommended Action:** Solid Waste Disposal District staff recommends that its Board approve Geosyntec Consultants, Inc.'s final invoice amount of \$805.37

**Attachments:** [Staff Report](#)  
[Geosyntec Project Completion Report, Final Invoice](#)

There was no discussion on this item.

**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 Adams, Vice Chairman Flescher, Commissioner Zorc, Commissioner O'Bryan, and Commissioner Solari