

Indian River County Florida

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



Meeting Minutes - Draft

Tuesday, August 14, 2018

9:00 AM

Commission Chambers

Board of Commissioners Solid Waste Disposal District

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 of Commissioners of the Emergency Services District adjourned its meeting and 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.

15.B.1. 18-2149 Approval of Minutes Meeting of June 5, 2018

Recommended Action: Approve

Attachments: [06052018SWDD](#)

Approved

15.B.2. 18-2082 Approval of Minutes Meeting of July 3, 2018

Recommended Action: Approve

Attachments: [07032018SWDD](#)

A motion was made by Vice Chairman Solari, seconded by Commissioner Flescher, to approve the Solid Waste Disposal District Minutes of June 5, 2018 and July 3, 2018, as written. 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. 18-2093 Approval of 2018 CPI Adjustment Request by Waste Management

Recommended Action: Solid Waste Disposal District staff recommends that the Board approve the request for a 1.88% rate adjustment by Waste Management, Inc. of Florida and authorize the County Administrator or his designee to send a letter of approval.

Attachments: [Staff Report](#)

[Rate Adjustment Letter from Waste Management](#)

A motion was made by Vice Chairman Solari, seconded by Commissioner Adams, 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.4. 18-2137 Approval of Interlocal Agreement and a Memorandum of Understanding with the Town of Indian River Shores for Recycling Services

Recommended Action: Solid Waste Disposal District (SWDD) staff recommends the following for Board review and approval: 1. The Board approve the Interlocal Agreement and Memorandum of Understanding between SWDD and the Town of Indian River Shores (the Town); 2. The Board approve the purchase of 3,000 standard 64-gallon blue recycling carts from Waste Management, Inc. (WM) of Florida via a purchase order in the total amount of \$112,093.20; 3. Authorize the Office of Management and Budget (OMB) to prepare a budget amendment for Fiscal Year 2017/2018 in the amount of \$121,093.20 to cover the payment to the Town for recycling services and the purchase of the carts from WM; and, 4. Authorize OMB to prepare a budget amendment for Fiscal Year 2018/19 in the amount of \$72,000 to cover the payment to the Town for recycling services.

Attachments: [Staff Report](#)
[Interlocal Agreement](#)
[Memorandum of Understanding](#)

Chairman O'Bryan explained that as part of the Interlocal Agreement between the Solid Waste Disposal District (SWDD) and the Town of Indian River Shores (the Town), the Town would be receiving some funding from the SWDD to compensate its franchised collector for base recycling services. He voiced concerns about how the SWDD would monitor the recycling tonnages, since the County's recycling is provided by Waste Management Inc. of Florida. Vice Chairman Solari requested that staff monitor the Town's recycling.

Director of Utility Services Vincent Burke stated that staff could evaluate the material coming into the County's collection facility, and/or perform a waste composition study. Managing Director of the SWDD Himanshu Mehta mentioned that the SWDD's provision of single-stream recycling carts to the Town's residents would be a significant step forward.

Additional discussion ensued between the Board and County Attorney Dylan Reingold about ensuring that the Town's recycling efforts are consistent with the State's 75% recycling goal. Attorney Reingold noted that staff's focus had been to make sure that the Town would be providing long-term recycling services.

County Administrator Jason Brown informed the Board that both the Interlocal Agreement and the Memorandum of Understanding contemplate that the Town will participate in the County's next rebid for recycling services in 2022, and that may be the point at which this issue is re-examined.

A motion was made by Commissioner Flescher, seconded by Vice Chairman Solari, 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