

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, December 14, 2021

Commission Chambers

Board of Commissioners

*Peter O'Bryan, Chairman, District 4
Joseph Earman, Vice Chairman, District 3
Susan Adams, District 1
Joseph Flescher, District 2
Laura Moss, District 5*

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

15.B.1. 21-1146 Approval of Meeting Minutes October 5, 2021

Recommended Action: Approve

Attachments: [10052021SWDD Draft](#)

A motion was made by Commissioner Moss, seconded by Commissioner Flescher, to approve the Solid Waste Disposal District Meeting Minutes of October 5, 2021. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

15.B.2. 21-1137 Amendment No. 1 to Wastewater Treatment Agreement with Indian River Sustainability Center

Recommended Action: Solid Waste Disposal District (SWDD) staff recommends that the Board: a) Approve the Amendment No. 1 to Wastewater Treatment Services Agreement between SWDD and Indian River Sustainability Center, LLC; and, b) Authorize the Chairman to sign upon approval of legal sufficiency by the County Attorney.

Attachments: [Staff Report](#)
[Amendment No 1](#)

There was no discussion on this item.

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

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss