



# Indian River County Florida

## SWDD Draft Meeting Minutes

### Board of Commissioners

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

*Peter O'Bryan, Chairman, District 4*

*Joseph H. 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**

**Randi Wardlow, Deputy Clerk**

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Tuesday, November 1, 2022

Commission Chambers

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#### 15. SPECIAL DISTRICTS AND BOARDS

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.

##### B. Solid Waste Disposal District

**A motion was made by Commissioner Adams, seconded by Vice Chairman Earman, to approve the SWDD meeting minutes of August 16, 2022 and September 13, 2022, and the SWDD Budget Hearing minutes of July 13, 2022, September 14, 2022, and September 21, 2022. The motion carried by the following vote:**

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

**15.B.1.** Approval of the SWDD Budget Workshop Meeting Minutes of July 13, 2022

**Approved**

**15.B.2.** Approval of SWDD Meeting Minutes of August 16, 2022

**Approved**

**15.B.3.** Approval of the SWDD Meeting Minutes of September 13, 2022

**Approved**

**15.B.4.** Approval of SWDD Preliminary Budget Hearing Meeting Minutes of September 14, 2022

**Approved**

**15.B.5.** Approval of the SWDD Final Budget Hearing Minutes of September 21, 2022

**Approved**

**15.B.6.** Work Order No. 17 to Geosyntec for Segment 3, Cell 1 Top of Waste Grades Evaluation

There was no discussion regarding 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