

Indian River County Florida



Solid Waste Disposal District Draft Meeting Minutes

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

Board of Commissioners

Joseph H. Earman, District 3, Chairman

Susan Adams, District 1, Vice Chairman

Joseph Flescher, District 2

Deryl Loar, District 4

Laura Moss, District 5

John A. Titkanich, Jr., County Administrator

Dylan Reingold, County Attorney

Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller

Randi Wardlow, Deputy Clerk

Tuesday, May 16, 2023

Commission Chambers

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

15.B.1. Approval of Solid Waste Disposal District Meeting Minutes of March 07, 2023

A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve the Solid Waste Disposal District Meeting Minutes of March 07, 2023 as written. The motion carried by the following vote:

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

15.B.2. Twenty First Amendment to Republic Services for Side-slope Collector System Expansion and Management, and 2023 Hurricane Response

Chairman Earman requested an explanation of a Side-slope Collector System. Solid Waste Disposal District (SWDD) Managing Director Himanshu Mehta informed the collectors allowed landfill gas to be captured faster and in larger quantities than without them. He explained this would be impactful to the SWDD's renewable natural gas project which converted landfill gas to liquefied natural gas.

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

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

15.B.3.

Final Pay to Geosyntec for Work Order No. 17 - Segment 3, Cell I Top of Waste Grades Evaluation

There was no discussion regarding this item.

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

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss