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, July 3, 2018

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

15. SPECIAL DISTRICTS AND BOARDS

B. Solid Waste Disposal District

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

18-1921

Approval of Minutes May 8, 2018

15.B.1.

Recommended Action: Approve

Attachments: 05082018SWDD

A motion was made by Commissioner Flescher, seconded by Commissioner Adams, to approve the Solid Waste Disposal District Meeting Minutes of May 8, 2018. The motion carried by the following vote:

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

15.B.2. 18-2001

Expansion of the School District of Indian River County Recycling Program

Recommended Action:

Staff recommends that the Solid Waste Disposal District (SWDD) Board consider and authorize the following: 1. Conceptually approve to provide 50% funding, which is estimated at \$13,800, to cover half of the one-time costs for containers and materials for the remaining 16 public schools based on support from Dr. Mark Rendell, School District of Indian River County (SDIRC) Superintendent, for the expansion of the program; 2. Direct staff to work with Dr. Rendell to request a 50% funding match from SDIRC. Tentatively, this approval will be considered at the next SDIRC meeting on July 26, 2018; and, 3. Upon agreement by SDIRC, direct staff to work with the County Attorney's office to prepare a cost sharing agreement to be approved first by SDIRC, and then by the SWDD Board at a future meeting as early as August 14, 2018.

Attachments: Staff Report

Estimate of Recycling Materials for the remaining 16 Public Schools

Stephanie Fonvielle, Recycling Education and Marketing Coordinator, provided an update on the Recycling Pilot Program that was initiated in January 2018 at Storm Grove Middle School, Vero Beach High School's Freshman Learning Center, Rosewood Magnet Elementary School, and Pelican Island Elementary

Indian River County Florida Page 1 School. In her PowerPoint Presentation, she discussed the success of the program and the County's opportunity to increase recycling further through expanding the program to an additional 16 schools. She asked the Board to consider conceptual approval of County funding of 50%, with a 50% funding match from the Indian River County School District (predicated upon the School Board's approval). Ms. Fonvielle relayed that costs were reduced by donations of recycling carts by Waste Management, and recycling labels from Recycle Across America. Managing Director of the Solid Waste Disposal District Himanshu Mehta was also present in support of this item.

Indian River County School District Superintendent Dr. Mark Rendell spoke in support of the Pilot Program and proposed expansion of the recycling program. Also present from the School District were Assistant Superintendent of Operations Jon Teske; Director of Facilities and Plant Maintenance Bob Michael; and Public Information Officer Cristen McMillan.

Waste Management Operations Manager Bob Delacruz and Territory Manager Kurt Hawker, expressed their enthusiasm for the recycling program.

A brief discussion ensued about future expansion of the recycling program to the Charter Schools.

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 Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

16. ADJOURNMENT

There was no additional business, and the Chairman adjourned the meeting at 10:30 a.m.

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