## **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, October 8, 2019

**Commission Chambers** 

## **Board of Commissioners**

Bob Solari, Chairman, District 5
Susan Adams, Vice Chairman, District 1
Joseph E. Flescher, District 2
Peter D. O'Bryan, District 4
Tim Zorc, District 3

Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller
Rhonda D. Zirkle, 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 19-0855** Approval of Minutes Meeting of June 18, 2019

Recommended Action: Approve

Attachments: 06182019SWDD Draft

**Approved** 

**15.B.2 19-0876** Approval of Minutes Meeting of July 2, 2019

Recommended Action: Approve

Attachments: 07022019SWDD

**Approved** 

**15.B.3 19-0877** Approval of Minutes Meeting July 9, 2019

Recommended Action: Approve

Attachments: 07092019SWDD

A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve the Solid Waste Disposal District Meeting Minutes of June 18, 2019, July 2, 2019, and July 9, 2019. The motion carried by the following vote:

Aye: 4 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, and

Commissioner Zorc

Absent: 1 - Commissioner O'Bryan

**15.B.4 19-0926** Biosolids Agreement between the Solid Waste Disposal District and the City of

Vero Beach

**Recommended Action:** Solid Waste Disposal District staff recommends that its Board approve the

Biosolids Agreement with the City of Vero Beach and authorize the Chairman

to execute the same, as presented.

Attachments: Staff Report

Biosolids Agreement with the City of Vero Beach

Director of Utility Services Vincent Burke provided a summary of the Biosolids

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Agreement, and noted that staff was satisfied with the quality standards of the biosolids when the testing was performed in March 2019. He requested that the Board approve the two (2) year agreement with the City of Vero Beach.

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

Aye: 4 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, and

Commissioner Zorc

Absent: 1 - Commissioner O'Bryan

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