

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, April 21, 2020

**This meeting can be attended virtually by accessing YouTube Live.
Instructions can be found on the back of this agenda and also online
at www.ircgov.com.**

Commission Chambers

Board of Commissioners

*Chairman Susan Adams
Vice Chairman Joseph E. Flescher
Commissioner Tim Zorc
Commissioner Peter D. O'Bryan
Commissioner Bob Solari*

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

The Board of Commissioners adjourned the Emergency Services District meeting and 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. 20-1494 Approval of Minutes Meeting of January 14, 2020

Recommended Action: Approve

Attachments: [01142020SWDD_Draft](#)

A motion was made by Commissioner O'Bryan, seconded by Commissioner Zorc, to approve the Minutes Meeting of January 14, 2020. The motion carried by the following vote:

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

15.B.2. 20-1500 Work Order CCNA2018 No. 7 to Geosyntec for One Year of Groundwater Monitoring/Reporting and Related Consulting Services at the former South Gifford Road Landfill

Recommended Action: Staff recommends that the Solid Waste Disposal District Board approves and authorizes the Chairman to sign CCNA-2018 Work Order Number 7 authorizing Geosyntec Consultants, Inc., to provide groundwater monitoring/reporting and related consulting services for the former Gifford Road Landfill in compliance with Florida Department of Environmental Protection requirements for a period of one year and a not to exceed fee of \$86,751

Attachments: [Staff Report](#)
[Geosyntec CCNA2018 WO No 7](#)

There was no discussion regarding this item.

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

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