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 20, 2021

Commission Chambers

Board of Commissioners

Chairman, Joseph E. Flescher, District 2 Vice Chairman, Peter D. O'Bryan, District 4 Commissioner Susan Adams, District 1 Commissioner Joseph H. Earman, District 3 Commissioner Laura Moss, District 5

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. 21-0436 Approval of Minutes Meeting of February 9, 2021

Recommended Action: Approve

Attachments: 02092021SWDD Draft

Approved

- **15.B.2. 21-0439** Approval of Minutes Meeting of February 16, 2021
 - Recommended Action: Approve

Attachments: 02162021SWDD_Draft

A motion was made by Commissioner Adams, seconded by Commissioner Earman, to approve the Meeting Minutes of February 9, 2021, and February 16, 2021, as written. The motion carried by the following vote:

- Aye: 5 Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Earman, and Commissioner Moss
- **15.B.3. 21-0448** Final Pay to Geosyntec for Work Order No. 6 Permit Compliance Monitoring and Reporting Indian River County Landfill
 - **Recommended Action:** Solid Waste Disposal District staff recommends that its Board approve Geosyntec Consultants, Inc.'s final invoice amount of \$4,008.59, which includes permit fees of \$750 that were paid by Geosyntec, which were above and beyond the original approved work order

Attachments: Staff Report

Geosyntec Project Completion Report

There was no discussion on this item.

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

- Aye: 5 Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Earman, and Commissioner Moss
- **15.B.4. 21-0449** Request to Expand SWDD Recycling Education Services

<u>Recommended Action</u>: Solid Waste Disposal District staff recommends that its Board approve the expansion of the in-house recycling education funding for Fiscal Year 2021/2022, which may include, but not limited to, adding an additional staff member, additional vehicle, additional resources and the removal of the funding to Keep Indian River Beautiful

Attachments: Staff Report

SWDD Recycling Activities

Solid Waste Disposal District (SWDD) Managing Director Himanshu Mehta requested approval to expand SWDD's in-house recycling educational efforts. He noted that recycling rates had dropped, and his department needed an additional staff member and resources to meet their goal of expanding recycling in the County. He referred to staff's memorandum of April 9, 2021, for more information on SWDD's current efforts and a breakdown of the resources that could be added with increased funding.

Commissioner Adams received confirmation that an expansion of the plastic recycling program was planned as part of the new Household Hazardous Waste and Recycling Transfer facility being constructed. Chairman Flescher voiced his support of SWDD's recycling plan. Upon question by Vice Chairman O'Bryan, County Administrator Jason Brown advised that SWDD sought the Board's approval of their plans, and did not need to approve specific dollar amounts at this time.

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

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