## **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, May 11, 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

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. 21-0493** Final Pay CCNA2018 WO No. 7 to Geosyntec for One Year of Groundwater

Monitoring/Reporting and Related Consulting Services at the Former South

Gifford Road Landfill

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

Geosyntec's final invoice amount of \$6,007.07

Attachments: Staff Report

Project Completion Report and Final Invoice

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

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