



Indian River County, Florida Draft Meeting Minutes

Indian River County
Administration Complex
1801 27th Street
Vero Beach, Florida 32960
indianriver.gov

Solid Waste Disposal District Board of Commissioners

Joseph Flescher, District 2, Chairman

Deryl Loar, District 4, Vice Chairman

Susan Adams, District 1

Joseph H. Earman, District 3

Laura Moss, District 5

John A. Titkanich, Jr., County Administrator

Jennifer W. Shuler, County Attorney

Ryan L. Butler, Clerk of the Circuit Court and Comptroller

Shauna James, Deputy Clerk

Tuesday, December 3, 2024

Commission Chambers

1. CALL TO ORDER

Present: 5 - Chairman Joseph Flescher
Vice Chairman Deryl Loar
Commissioner Susan Adams
Commissioner Joe Earman
Commissioner Laura Moss

B. Solid Waste Disposal District

16.B.1. Approval of the SWDD Budget Workshop Minutes of July 10, 2024

A motion was made by Commissioner Adams, seconded by Commissioner Earman, to approve the Solid Waste Disposal District Budget Workshop Minutes of July 10, 2024 as written. The motion carried by the following vote:

Aye: 4 - Chairman Flescher, Commissioner Adams, Commissioner Earman, and Commissioner Moss

Absent: 1 - Vice Chairman Loar

16.B.2 Approval of the SWDD Meeting Minutes of September 10, 2024

A motion was made by Commissioner Adams, seconded by Commissioner Earman, to approve the Solid Waste Disposal District Minutes of September 10, 2024, as written. The motion carried by the following vote:

Aye: 4 - Chairman Flescher, Commissioner Adams, Commissioner Earman, and Commissioner Moss

Absent: 1 - Vice Chairman Loar

16.B.3. Approval of Amendment No. 3 to Work Order No. 1 to Geosyntec for Phase 2, Segment 3, Cell 3 Engineering Services

There was no discussion on this Item.

A motion was made by Commissioner Adams, seconded by Commissioner

Earman, to approve staff's recommendation. The motion carried by the following vote:

Aye: 4 - Chairman Flescher, Commissioner Adams, Commissioner Earman, and Commissioner Moss

Absent: 1 - Vice Chairman Loar

16.B.4.

Request for General Funds for PACE and Other Community Cleanup Projects

There was no discussion on this Item.

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

Aye: 4 - Chairman Flescher, Commissioner Adams, Commissioner Earman, and Commissioner Moss

Absent: 1 - Vice Chairman Loar