



Indian River County, Florida

Draft Meeting Minutes

Solid Waste Disposal District Board of Commissioners

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

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, July 1, 2025

Commission Chambers

B. Solid Waste Disposal District

16.B.1. Work Order No. 9 to Geosyntec for One Year of Groundwater Monitoring/Reporting at the Former South Gifford Road Landfill

Recommended Action: Solid Waste Disposal District staff recommends that its Board approves and authorizes the Chairman to sign the attached Work Order No. 9 authorizing Geosyntec to provide groundwater monitoring/reporting and related consulting services for the Former Gifford Road Landfill in compliance with FDEP requirements for a period of one year not to exceed fee of \$92,901.14.

There was no discussion on this Item.

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

Aye: 5 - Chairman Flescher, Vice Chairman Loar, Commissioner Adams, Commissioner Earman, and Commissioner Moss

16.B.2. Final Pay to Geosyntec for Work Order No. 6 – Groundwater Monitoring/Reporting and Related Consulting Services at the South Gifford Road Landfill

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve Geosyntec's final invoice amount of \$6,397.64.

There was no discussion on this Item.

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

Aye: 5 - Chairman Flescher, Vice Chairman Loar, Commissioner Adams, Commissioner Earman, and Commissioner Moss

16.B.3. Approval of SWDD Meeting Minutes of May 20, 2025

Recommended Action: Approve

A motion was made by Vice Chairman Loar, seconded by Commissioner Adams, to approve the SWDD Meeting Minutes of May 20, 2025, as written. The motion carried by the following vote:

Aye: 5 - Chairman Flescher, Vice Chairman Loar, Commissioner Adams, Commissioner Earman, and Commissioner Moss

16.B.4 Final Pay to Geosyntec for Work Order No. 1, Amendment 1, 2 & 3 - Segment 3 Cell 3 Liner Construction, Indian River County Landfill Facility

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve Geosyntec's final invoice amount of \$12,418.18.

There was no discussion on this Item.

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

Aye: 5 - Chairman Flescher, Vice Chairman Loar, Commissioner Adams, Commissioner Earman, and Commissioner Moss