

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

Indian River County, Florida Page 1 **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 recommnendation. The motion carried by the following vote:

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

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