

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, March 7, 2023

9:00 AM

Commission Chambers

Board of Commissioners

Joseph H. Earman, District 3, Chairman

Susan Adams, District 1, Vice Chairman

Joseph Flescher, District 2

Deryl Loar, District 4

Laura Moss, District 5

Michael C. Zito, Interim County Administrator

Dylan Reingold, County Attorney

Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller

Shauna James, 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.** [23-0217](#) Approval of the Solid Waste Disposal District Meeting Minutes of December 20, 2022

Recommended Action: Approve

Attachments: [12202022 SWDD Draft](#)

Approved

- 15.B.2.** [23-0222](#) Approval of the Solid Waste Disposal District Meeting Minutes of January 17, 2023

Recommended Action: Approve

Attachments: [01172023 SWDD Draft](#)

A motion was made by Vice Chairman Adams, seconded by Commissioner Flescher, that the Solid Waste Disposal District meeting minutes for December 20, 2022, and January 17, 2023 be approved as written. The motion carried by the following vote:

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

- 15.B.3.** [23-0207](#) Twentieth Amendment to Republic Services

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve the Twentieth Amendment to Republic Services landfill contract for the transportation and disposal of the residual waste from the leachate evaporation plant; and authorize the Chairman to execute the agreement

Attachments: [Staff Report](#)

[Twentieth Amendment to Republic Services](#)

There was no discussion regarding this Item.

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

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

- 15.B.4.** [23-0208](#) Residential Paper Shredding Event on April 15, 2023

Recommended Action: Solid Waste Disposal District staff recommends that the Board approve the Spring Residential Paper Shredding Event to be held on April 15, 2023, and authorize the interim County Administrator to sign the Contract Memorandum of Understanding with Waste Management, Inc., of Florida

Attachments: [Staff Report](#)
[Paper Shredding Event Flyer](#)
[Contract Memorandum of Understanding](#)

Recycling Specialist Jill Brown announced the next paper shredding event was scheduled for Saturday, April 15, 2023, at the Southeast Secure Shredding location. Ms. Brown stated the last shredding event saw 441 cars and diverted 5.1 tons of paper from going to the landfill.

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

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

15.B.5. [23-0209](#) Final Pay to Kimley-Horn Work Order No. 43 - Annual Financial Reports

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve Kimley-Horn's final invoice amount of \$3,750.00

Attachments: [Staff Report](#)
[KHA Project Completion Report and Final Invoice](#)

There was no discussion regarding this Item.

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

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

15.B.6. [23-0215](#) Change Order to Crom Corporation

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve the change order to Crom Corporation for \$9,500 to complete the rehabilitation of the above-ground storage tank, and authorize the Chairman to execute the change order

Attachments: [Staff Report](#)

[Letter of Recommendation from KHA](#)

[Change Order from Crom Corporation](#)

There was no discussion regarding this Item.

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

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