



Indian River County Florida

SWDD Draft Meeting Minutes

Board County Commissioners

Indian River County
Administration Complex
1801 27th Street, Building
A
Vero Beach, Florida,
32960-3388
www.indianriver.gov

Susan Adams, District 1, Chairman
Joseph Flescher, District 2, Vice Chairman
Joseph H. Earman, District 3
Deryl Loar, District 4
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, November 5, 2024

9:00 AM

Commission Chambers

B. Solid Waste Disposal District

15.B.1. Approval of SWDD Meeting Minutes of August 20, 2024

A motion was made by Vice Chairman Flescher, seconded by Commissioner Earman, to approve the Solid Waste Disposal District Minutes of August 20, 2024, as written . The motion carried by the following vote:

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

15.B.2. Agreement for Landfill Gas Wellfield Expansion Project

Solid Waste Disposal District (SWDD) Managing Director Himanshu Mehta mentioned the groundbreaking ceremony for the NoPetro EcoDistrict (NED) project. Since then, they have been doing a great job, and progress is going well on their site. He was happy to report that SWDD had received the high-pressure gaskets, and NED had delivered the hydrogen sulfide (H₂S) vessels, so the project was moving forward on both sides.

He stated that eight gas wells were recently abandoned to maximize landfill waste capacity on the northern portion of Segment 3 Cell 1 area. This reduced the total landfill gas flow available for the future Renewable Natural Gas (RNG) project. It was imperative that the County replace these landfill gas wells and add additional gas wells to this area once final capacity was reached, which was anticipated by mid-November 2024.

Therefore, in the interest of time and based on utilizing SCS Field Services (SCS-FS) to install landfill gas wells in the past, staff recommended the Board waive bid requirements and award an Agreement for the landfill gas wellfield expansion project per a proposal from SCS-FS in the total amount of \$486,050.

This approval would allow them to order the materials, schedule installation as soon as possible, and regain the landfill gas flow for the RNG project.

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

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

15.B.3.

Final Pay to Geosyntec for Work Order No. 19 - Permit Compliance Monitoring and Reporting Indian River County Landfill Facility

There was no discussion on this Item.

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

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