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, February 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. <u>23-0124</u>

Final Pay to Geosyntec for Work Order No. 11 - Engineering and Permitting Services for the Leachate Treatment Project

Recommended Action:

Solid Waste Disposal District staff recommends that its Board approve Geosyntec's final invoice amount of \$1,267.26, which includes the \$250.00 Florida Department of Environmental Protection permit fee paid by Geosyntec on behalf of SWDD

Attachments: Staff Report

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Project Completion Report & Final Invoice

Commissioner Flescher voiced his excitement that the Leachate Treatment Project was coming to fruition in less than a year. Solid Waste Disposal District Managing Director Himanshu Mehta announced there would be a ribbon cutting ceremony in April 2023.

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

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