



# Indian River County, Florida Solid Waste Disposal District Draft Meeting Minutes

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

## Board of Commissioners

*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*

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Tuesday, October 7, 2025

Commission Chambers

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### 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.

#### 16.B.1. Approval of Solid Waste Disposal District Meeting Minutes of June 17, 2025

Recommended Action: Approve

**A motion was made by Commissioner Adams, seconded by Chairman Flescher, to approve the Solid Waste Disposal District Meeting Minutes of June 17, 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.2. Approval of Solid Waste Disposal District Meeting Minutes of July 1, 2025

Recommended Action: Approve

**A motion was made by Commissioner Adams, seconded by Chairman Flescher, to approve the Solid Waste Disposal District Meeting Minutes of July 1, 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.3. Approval of Solid Waste Disposal District Meeting Minutes of July 15, 2025

Recommended Action: Approve

**A motion was made by Commissioner Adams, seconded by Chairman Flescher, to approve the Solid Waste Disposal District Meeting Minutes of July**

15, 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.** Approval of Solid Waste Disposal District Special Call Meeting Minutes

**Recommended Action:** Approve

**A motion was made by Commissioner Adams, seconded by Chairman Flescher, to approve the Solid Waste Disposal District Special Call Meeting Minutes of July 09, 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.5.** Approval of Solid Waste Disposal District Meeting Minutes of July 15, 2025

**Recommended Action:** Approve

**Deleted**

**16.B.6.** Work Order No. 24 to Kimley-Horn for the Solid Waste Disposal District Annual Financial Reports

**Recommended Action:** Solid Waste Disposal District (SWDD) staff recommends that its Board approve Work Order No. 24 with Kimley-Horn and Associates, Inc. for \$77,055 to provide engineering services related to the SWDD Annual Financial Reports; and authorize the Chairman to execute the same, as presented.

There was no discussion on this Item

**A motion was made by Commissioner Adams, seconded by Chairman Flescher, 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.7.** Change Order No. 2 to CK Contractors and Development (CK) for Automated Scale Lane Project

**Recommended Action:** Approval

There was no discussion on this Item.

**A motion was made by Commissioner Adams, seconded by Chairman Flescher, 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