



Indian River County Florida

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

Draft Meeting Minutes

Board of Commissioners

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
William K. DeBaal, County Attorney
Ryan L. Butler, Clerk of the Circuit Court and Comptroller
Shauna James, Deputy Clerk

Tuesday, May 7, 2024

Commission Chambers

15. SPECIAL DISTRICTS AND BOARDS

B. Solid Waste Disposal District

A motion was made by Commissioner Loar, seconded by Chairman Adams, to approve the Solid Waste Disposal District minutes of February 20, 2024, March 05, 2024, March 19, 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.1. Approval of SWDD Meeting Minutes of February 20, 2024

Approved as written

15.B.2. Approval of SWDD Meeting Minutes of March 05, 2024

Approved as written

15.B.3. Approval of SWDD Meeting Minutes of March 19, 2024

Approved as written

15.B.4. Final Pay to Ryan Southern, Inc for Phase 1 Construction of Segment 3 Cell 3 Project

There was no discussion on the 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

15.B.5. Final Pay to Geosyntec for Work Order WO No. 1 Phase 2 Segment 3, Cell 3

Construction Contract Procurement

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

15.B.6.

Final Pay to Geosyntec for Work Order WO No. 18 - Site Preparation Segment 3, Cell

There was no discussion on this Item.

A motion was made by Vice Chairman Flescher, 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