



Indian River County, Florida

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

Solid Waste Disposal District Draft Meeting Minutes

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

Tuesday, January 28, 2025

Commission Chambers

16. SPECIAL DISTRICTS AND BOARDS

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.

B. Solid Waste Disposal District

16.B.1. Approval of the SWDD Meeting Minutes of November 5, 2024

A motion was made by Commissioner Adams, seconded by Chairman Flescher, to approve the Solid Waste Disposal District meeting minutes of November 5, 2024 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. Work Order No. 7 to Geosyntec for Annual Permit, Compliance Monitoring, and Reporting for 2025

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.3.

Work Order No. 18 to Kimley-Horn for the Solid Waste Disposal District
Annual Financial Reports

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