



# 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**

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Tuesday, January 28, 2025

Commission Chambers

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#### 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