# **Indian River County Florida**



## Solid Waste Disposal District Meeting Minutes - Draft

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

## **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

Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller

Tuesday, November 22, 2022

**Commission Chambers** 

### 15. 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

**15.B.1.** Request for General Funds - PACE Project and Other Community Projects FY2022-23

Himanshu Mehta, Managing Director, Solid Waste Disposal District, requested the Board's consideration for funding the costs associated with the County's efforts to improve safety and health standards in several communities. Director Mehta described the projects which included demolishing abandoned homes and clean-up of illegal dumping. He noted the labor and machinery were donated, but money was needed to cover landfill disposal fees.

A motion was made by Vice Chairman Adams, seconded by Commissioner Loar, 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

**15.B.2.** Work Order No. 18 to Geosyntec for Segment 3, Cell 3 Site Preparations

There was no discussion regarding this item.

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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