

Indian River County Florida

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



Solid Waste Disposal District Meeting Minutes - Final

Tuesday, August 16, 2022

Commission Chambers

Board of Commissioners

*Peter O'Bryan, Chairman, District 4
Joseph H. Earman, Vice Chairman, District 3
Susan Adams, District 1
Joseph Flescher, District 2
Laura Moss, District 5*

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

B. Solid Waste Disposal District

The Board of County Commissioners adjourned the meeting and 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.

A motion was made by Commissioner Flescher, seconded by Vice Chairman Earman, to approve the SWDD minutes of June 7, 2022, June 14, 2022, June 21, 2022, July 5, 2022 and July 12, 2022 as written. The motion carried by the following vote:

Aye: 3 - Chairman O'Bryan, Vice Chairman Earman, and Commissioner Flescher

Absent: 2 - Commissioner Adams, and Commissioner Moss

15.B.1. [22-0629](#) Approval of SWDD Meeting Minutes of June 7, 2022

Recommended Action: Approve

Attachments: [06072022 SWDD Draft](#)

Approved

15.B.2. [22-0641](#) Approval of SWDD Meeting Minutes of June 14, 2022

Recommended Action: Approve

Attachments: [06142022 SWDD Draft](#)

Approved

15.B.3. [22-0644](#) Approval of the SWDD Meeting Minutes of June 21, 2022

Recommended Action: Approve

Attachments: [06212022 SWDD](#)

Approved

15.B.4. [22-0675](#) Approval of SWDD Meeting Minutes of July 5, 2022

Recommended Action: Approve

Attachments: [07052022 SWDD Draft](#)

Approved

15.B.5. [22-0683](#) Approval of SWDD Meeting Minutes of July 12, 2022

Recommended Action: Approve

Attachments: [07122022 SWDD Draft](#)

Approved

15.B.6. [22-0681](#) Approval of Second Amendment and Renewal to Recycling Services at Government Buildings and Facilities Agreement

Recommended Action: Staff recommends that its Board approve the Second Amendment and Renewal to Recycling Services at Government Buildings and Facilities Agreement with Waste Management, Inc., of Florida for a three-year term through September 30, 2025; and, authorize the Chairman to execute the agreement after review and approval by the County Attorney as to form and legal sufficiency

Attachments: [Staff Report](#)
[Second Amendment and Renewal](#)

There was no discussion on this Item.

A motion was made by Commissioner Flescher, seconded by Vice Chairman Earman, to approve staff's recommendations. The motion carried by the following vote:

Aye: 3 - Chairman O'Bryan, Vice Chairman Earman, and Commissioner Flescher

Absent: 2 - Commissioner Adams, and Commissioner Moss

15.B.7. [22-0679](#) Approval of 2023 CPI Adjustment Request by Waste Management for Government Buildings

Recommended Action: Solid Waste Disposal District staff recommends that the Board approve the request for a 3.00% rate adjustment by Waste Management, Inc., of Florida, and authorize the County Administrator or his designee to send a letter of approval

Attachments: [Staff Report](#)
[Rate Adjustment Letter from WM](#)

There was no discussion on this Item.

A motion was made by Commissioner Flescher, seconded by Vice Chairman Earman, to approve staff's recommendations. The motion carried by the following vote:

Aye: 3 - Chairman O'Bryan, Vice Chairman Earman, and Commissioner Flescher

Absent: 2 - Commissioner Adams, and Commissioner Moss

15.B.8. [22-0677](#) Adoption Agreement with US Ecology

Recommended Action: Solid Waste Disposal District (SWDD) staff recommends that its Board approve the Adoption Agreement with US Ecology of Tampa, Inc.; and authorize the

Chairman to execute the same, as presented

Attachments: [Staff Report](#)

[Adoption Agreement with US Ecology of Tampa](#)

There was no discussion on this Item

A motion was made by Vice Chairman Earman, seconded by Commissioner Flescher, to approve staff's recommendations. The motion carried by the following vote:

Aye: 3 - Chairman O'Bryan, Vice Chairman Earman, and Commissioner Flescher

Absent: 2 - Commissioner Adams, and Commissioner Moss