

April 3, 2007

SOLID WASTE DISPOSAL DISTRICT

The Board of Commissioners of the Solid Waste Disposal District met at the County Commission Chambers, 1840 25th Street, Vero Beach, Florida, on Tuesday, April 3, 2007. Present were Chairman Gary C. Wheeler, Vice Chair Sandra L. Bowden, Commissioners Wesley S. Davis, Joseph E. Flescher and Peter D. O'Bryan. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, and Deputy Clerk Athena Adams.

The Chairman called the meeting to order at 2:04 p.m.

14.B.1 INDIAN RIVER COUNTY SOLID WASTE DISPOSAL DISTRICT MASTER PLAN UPDATE

Polly Kratman, Managing Director, SWDD, gave a brief overview of the Report and introduced presenter Stan Kealy.

Stan Kealy of Neel Schaffer of Vero Beach presented the 2007 Master Plan update of the Solid Waste Disposal District. Through a PowerPoint presentation, he addressed matters such as Landfill Planning, Historical and Projected Class 1 and C&D wastes, Historical Customer Convenience Center tonnages, Proposed Landfill Improvement, and Improvements for Customer

Convenience Centers. He also discussed the 5-year Capital Improvement Plan (CIP) recommendations, and long-term CIP planning.

Ms. Kratman and Mr. Kealy responded to questions from the Board.

Mr. Kealy also outlined a proposed build-out development plan pointing out the site locations and surrounding areas.

Commissioner Davis asked if we would be able to do this budget without an increase in the fees for the solid waste.

Ms. Kratman did not anticipate there would be any increase based on the reserved funds that SWDD has at this point and the continuation of the annual non-ad valorem assessments (residential and commercial).

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved and adopted the 2007 update of the District's Solid Waste Master Plan in accordance with the plan presented today by NSI, and as recommended in the memorandum of March 27, 2007.

ALL BACKUP DOCUMENTATION IS ON FILE IN THE
OFFICE OF THE CLERK TO THE BOARD AND
IS HEREBY MADE A PART OF THESE MINUTES

ADJOURNMENT

There being no further business, on Motion duly made, seconded and carried, the Board adjourned at 2:24 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Arthur R. Neuberger, Chairman

Minutes Approved: _____

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S.W.D.D.