

January 15, 2008

SOLID WASTE DISPOSAL DISTRICT

The Board of Commissioners of the Solid Waste Disposal District met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, January 15, 2008. Present were Chairman Sandra L. Bowden, Vice Chairman Wesley S. Davis, and Commissioners Joseph E. Flescher, Peter D. O'Bryan and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney William Collins, II, and Deputy Clerk Athena Adams.

The Chairman called the meeting to order at 11:55 a.m.

(Clerk's Note: This SWDD meeting was held following the ESD meeting and prior to the adjournment of the regular BCC meeting)

14.B.1. APPROVAL OF MINUTES – REGULAR MEETING OF DECEMBER 11, 2007

The Chairman asked if there were any additions, deletions or corrections to the Minutes of the Regular Meeting of December 11, 2007. There were none.

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Minutes of the Regular Meeting of December 11, 2007, as written.

**2. APPROVAL OF MINUTES – REGULAR MEETING OF
DECEMBER 18, 2007**

The Chairman asked if there were any additions, deletions or corrections to the Minutes of the Regular Meeting of December 18, 2007. There were none.

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Wheeler, the Board unanimously approved the Minutes of the Regular Meeting of December 18, 2007, as written.

**3. PUBLIC ANNOUNCEMENT FOR AN ANNUAL ELECTRONICS
RECYCLING EVENT ON JANUARY 26, 2008**

Himanshu Mehta of the Solid Waste Disposal District announced that the Annual Electronics Recycling Event would be held on Saturday, January 26, 2008, from 9:00 to 3:00 p.m., at the Indian River County Mall in front of Macy's. It is free to residents who may turn in outdated computers, televisions, and consumer electronics, to help keep electronics waste and its hazardous components out of our landfill. Mr. Mehta thereafter responded to questions from the Board.

The Board unanimously approved "a hearty well done and congratulations," moved by Commissioner O'Bryan, seconded by Vice Chairman Davis.

ADJOURNMENT

There being no further business, on Motion duly made, seconded and carried, the Board adjourned at 12:00 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Sandra L. Bowden, Chairman

Minutes Approved: _____

AA/SWDD Minutes