

June 3, 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, June 3, 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 Maureen Gelfo.

The Chairman called the meeting to order at 11:43 a.m.

15.B.1. APPROVAL OF MINUTES, REGULAR MEETING OF APRIL 8, 2008

The Chairman asked if there were any additions, deletions or corrections to the Minutes of the Regular Meeting of April 8, 2008. There were none.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Flescher, the Board unanimously approved the Minutes of the Regular Meeting of April 8, 2008, as written.

15.B.2. APPROVAL OF MINUTES, REGULAR MEETING OF APRIL 22, 2008

The Chairman asked if there were any additions, deletions or corrections to the Minutes of the Regular Meeting of April 22, 2008. There were none.

ON MOTION by Commissioner O’Bryan, SECONDED by Commissioner Flescher, the Board unanimously approved the Minutes of the Regular Meeting of April 22, 2008, as written.

15.B.3. WORK AUTHORIZATION No. 5 - FINAL PAY TO GEOSYNTEC CONSULTANTS, INC. FOR 2007 ANNUAL ENGINEERING SERVICES AND ENVIRONMENTAL COMPLIANCE ASSISTANCE

ON MOTION by Commissioner O’Bryan, SECONDED by Vice Chairman Davis, the Board unanimously approved payment of final invoice in the amount of \$1,985.03, to Geosyntec Consultants, Inc., as recommended in the memorandum of May 27, 2008.

15.B.4. WORK AUTHORIZATION NO. 8 - FINAL PAY TO CAMP DRESSER AND MCKEE, INC. FOR 2007 ANNUAL PERMITTING SERVICES

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously approved payment of the final invoice in the amount of \$6,980.00, to Camp Dresser and McKee, Inc. (CDM), as recommended in the memorandum of May 27, 2008.

15.B.5. WORK ORDER NO. 16 TO GEOSYNTEC CONSULTANTS, INC. FOR ENGINEERING SERVICES WITH THE CONSTRUCTION OF VERTICAL EXPANSION OF THE CLASS I LANDFILL, ON-SITE BORROW POND, AND EXPANSION OF THE LANDFILL GAS COLLECTION SYSTEM

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Flescher, the Board unanimously approved Work Order No. 16 with Geosyntec, in the amount of \$370,377.00, to provide engineering services for permit modification, procurement and construction of the vertical expansion including expansion and upgrade of the landfill gas control system, and construction and operation of a borrow pond, and authorized the Chairman to execute the Work Order, as presented and recommended in the memorandum of April 4, 2008.

WORK ORDER IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 11:44 a.m.

ATTEST:

Jeffrey K. Barton, Clerk

Sandra L. Bowden, Chairman

Minutes Approved: _____
MG/SWDD Minutes