

December 16, 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, December 16, 2008. Present were Chairman Wesley S. Davis, Vice Chairman Joseph E. Flescher, and Peter D. O'Bryan, Bob Solari, 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 3:01 p.m.

15.B.1. APPROVAL OF MINUTES REGULAR MEETING OF OCTOBER 21, 2008

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of October 21, 2008. There were none.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Solari, the Board unanimously approved the Minutes of the Regular Meeting of October 21, 2008, as written.

15.B.2. APPROVAL OF MINUTES REGULAR MEETING OF NOVEMBER 4, 2008

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of November 4, 2008. There were none.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Solari, the Board unanimously approved the Minutes of the Regular Meeting of November 4, 2008, as written.

15.B.3. PUBLIC ANNOUNCEMENT FOR RECYCLING DURING THE HOLIDAY SEASON

Himanshu Mehta, Managing Director, Solid Waste Disposal District, informed the Board that the informational holiday flyers he was distributing to the Commissioners were also available in today's newspaper.

Commissioner O'Bryan extended kudos to Director Mehta for upgrading the recycling program and for organizing public outreach efforts.

Commissioner Wheeler suggested that these types of public announcements should be placed at the beginning of the Agenda, so more people would view them.

Director Mehta displayed the holiday recycling flyer and outlined the items which could now be recycled, which included holiday paper, live Christmas trees, styrofoam packaging,

and old electronics (see next presentation also). He presented a slide depicting the RecycleTech machine which shreds Styrofoam and turns it into a very compressed product, which he displayed to the Board. Director Mehta listed the sites, including the re-use Exchange Center run by KIRB (Keep Indian River Beautiful), which were accepting packing peanuts. He then discussed the holiday closing schedules. Concluding, Director Mehta presented a slide detailing the items which could now be recycled pursuant to the County's new expanded recycling program.

A suggestion was made by Commissioner Wheeler regarding placing public notice items, in the future, to *Item 5. Presentations and Proclamation*, so that more citizens would hear them at the commencement of the Board Meetings.

The Board wanted to explore having Director Mehta's presentation looped on the Government Access Channel and placed on the County's website.

Director Mehta received additional kudos from Vice Chairman Flescher, and thereafter responded to questions from the Commissioners regarding packing peanuts, the Customer Convenience Centers, and information on obtaining additional recycling bins.

15.B.4. PUBLIC ANNOUNCEMENT FOR AN ANNUAL ELECTRONICS RECYCLING EVENT
ON JANUARY 24, 2009

Director Mehta announced that the Annual Electronics Recycling Event would take place on Saturday, January 24, 2009, from 9:00 a.m. to 3:00 p.m., at the Indian River Mall in front of Macy's. He reported that over 35,000 pounds, or 17 ½ tons, of electronics was

collected at last year's event. Director Mehta divulged that AERC Recycling Solutions, the same company as last year, would be collecting and transporting the electronics, and they would be erasing electronic files and cleaning hard drives. He thereafter detailed the financial considerations for the Event.

Chairman Davis noticed that Phil Carpenter, President of the Rockridge Homeowner's Association, was present in the audience and he invited Mr. Carpenter to speak about the Homeowner's Rockridge Project.

Mr. Carpenter thanked the Commissioners and staff for all of their help, and invited them to view the completed project at Rockridge.

Administrator Baird thanked Mr. Carpenter for his cooperation and willingness to do his part.

ALL BACKUP DOCUMENTATION, RESOLUTIONS, AND ORDINANCES ARE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD AND ARE HEREBY MADE A PART OF THESE MINUTES

16. ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 3:32 p.m.

ATTEST:

Mary Louise Scheidt, Clerk, *Ad Interim*

Wesley S. Davis, Chairman

Minutes Approved: _____

MG/SWDD Minutes