

**JEFFREY K. BARTON**

Clerk to the Board



September 22, 2009

## SOLID WASTE DISPOSAL DISTRICT MEETING MINUTES

The Board of Commissioners of the Solid Waste Disposal District met at the County Commission Chambers, 1801 27<sup>th</sup> Street, Vero Beach, Florida, on Tuesday, September 22, 2009. Present were Chairman Wesley S. Davis, Vice Chairman Joseph E. Flescher, and Commissioners Peter D. O'Bryan, Bob Solari, and Commissioner Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, and Deputy Clerk Leona Adair Allen.

Chairman Davis called the meeting to order at 4:40 p.m.

**15.B.1. REQUEST TO INCLUDE THE FORMER SOUTH GIFFORD ROAD LANDFILL  
SITE INTO THE BROWNFIELD GRANT APPLICATION BY THE TREASURE  
COAST REGIONAL PLANNING COUNCIL**

Managing Director of the Solid Waste Disposal District Himanshu Mehta conveyed that the Treasure Coast Regional Planning Council (TCRPC) is applying for a Brownfields Grant to the U.S. Environmental Protection Agency (EPA), and they wanted to include the former South Gifford Road Landfill site in their Grant application. He said they would apply for two grants,

one for a petroleum grant, the other a hazardous waste grant that would cover the landfill site. He also noted that each grant would be for \$200,000, for a total of \$400,000, if the County agrees to be included in their application.

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Flescher, the Board unanimously approved the inclusion of the former South Gifford Road Landfill site into the Brownfield Grant Application to be submitted by the Treasure Coast Regional Planning Council on October 18, 2009, as recommended in the memorandum of September 16, 2009.

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

## ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 4:41 p.m.

ATTEST:

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Jeffrey K. Barton, Clerk

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Wesley S. Davis, Chairman

Minutes Approved: \_\_\_\_\_

SWDD/2009Minutes