

February 20, 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, February 20, 2007, at 9:00 a.m. Present were Chairman Gary C. Wheeler, Vice Chair Sandra L. Bowden, and Commissioners Wesley S. Davis, Joseph E. Flescher, and Peter D. O'Bryan. Also present were Joseph Baird, County Administrator; William G. Collins II, County Attorney; and Leona Adair Allen, Deputy Clerk.

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

14.B. APPROVAL OF MINUTES

1.A. MEETING OF DECEMBER 5, 2006

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner Davis, the Board unanimously approved the Minutes of the Regular Meeting of December 5, 2006, as written and distributed.

1.B MEETING OF DECEMBER 12, 2006

ON MOTION by Commissioner Davis, SECONDED by Commissioner O'Bryan, the Board unanimously approved the

Minutes of the Regular Meeting of December 12, 2006, as written and distributed.

1.C. MEETING OF DECEMBER 19, 2006

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Minutes of the Regular Meeting of December 19, 2006, as written and distributed.

1.D. MEETING OF JANUARY 9, 2007

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Minutes of the Regular Meeting of January 9, 2007, as written and distributed.

14.B.2. SOUTH COUNTY REVERSE OSMOSIS PLANT, GEOSYNTEC CONSULTANTS, INC., WORK AUTHORIZATION NO. FR0737C

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved Work Authorization No. FR0737C inclusive of Attachments 1, 2 and 3 to Geo Syntec Consultants, Inc., and authorized the SWDD Chairman to execute such work authorization; with funding from the Utilities Account in the amount of \$12,447.00, as recommended in the memorandum of February 6, 2007.

14.B.3. ENGINEERING SERVICES FOR DESIGN, PERMITTING AND CONSTRUCTION FOR THE CLOSURE OF SEGMENT 1 SIDE SLOPE OF THE CLASS I LANDFILL

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner Davis, the Board unanimously approved and authorized the Chairman to sign Work Order Number 6 authorizing GeoSyntec to provide engineering services necessary for the closure of the side slope of Segment 1 and development of design drawing and construction phasing plan for the landfill gas control system expansion in accordance with the scope of services and schedule for a not to exceed budget of \$206,113.00, as recommended in the memorandum of January 23, 2007.

PROPOSAL IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

14.B.4. THREE-YEAR TERM CONTINUATION OF GROUNDWATER MONITORING AT SOUTH GIFFORD LANDFILL SITE

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner Flescher, the Board unanimously approved GeoSyntec's proposal and authorized the Chairman to execute Work Order Number 7 in the not to exceed amount of \$199,445.00, as recommended in the memorandum of January 17, 2007.

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

14.C. ENVIRONMENTAL CONTROL BOARD - NONE

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

There being no further business, on Motion duly made, seconded and carried, the Board
adjourned at 11:56 a.m.

ATTEST:

Jeffrey K. Barton, Clerk

Gary C. Wheeler, Chairman

Minutes Approved: _____

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