

June 19, 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 June 19, 2007. Present were Chairman Gary C. Wheeler, Vice Chair Sandra L. Bowden, Commissioners Wesley S. Davis, Joseph E. Flescher and Peter D. O'Bryan. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, and Recording Secretary Maureen Gelfo.

The Chairman called the meeting to order at 1:39 p.m.

14.B.1. APPROVAL OF MINUTES – REGULAR MEETING OF MAY 22, 2007

ON MOTION by Commissioner Davis, SECONDED by Vice Chair Bowden, the Board unanimously approved the Minutes of the Regular Meeting of May 22, 2007, as written.

14.B.2. WASTE MANAGEMENT REQUEST FOR FEE ADJUSTMENT

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner O'Bryan, the Board unanimously approved Waste Management request for fee increase for landfilling C&D debris on Segment 1 from \$14.50 to \$14.99 per ton, effective July 1, 2007, as recommended in the memorandum of June 8, 2007.

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

ADJOURNMENT

There being no further business, on Motion duly made, seconded and carried, the Board adjourned at 1:40 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Gary C. Wheeler, Chairman

Minutes Approved: _____

MG/SWDD Minutes

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S.W.D.D.