

September 4, 2007

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, September 4, 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, Assistant County Attorney William DeBaal, and Deputy Clerk Leona Adair Allen.

The Chairman called the meeting to order at 12:07 p.m.

14.B.1. APPROVAL OF MINUTES – REGULAR MEETING OF JULY 24, 2007

ON MOTION by Commissioner O'Bryan, SECONDED by Chairman Wheeler, the Board unanimously approved the Minutes of the Regular Meeting of July 24, 2007, as written.

14.B.2. 2007 PETITION HEARING – SOLID WASTE DISPOSAL DISTRICT ASSESSMENT

FEES

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner Flescher, the Board reviewed the matter as requested and unanimously approved scheduling the 2007

SWDD Petition Hearing for October 9, 2007, as recommended in the memorandum of August 20, 2007.

14.B.3. CODISPOSAL OF CONSTRUCTION & DEMOLITION DEBRIS IN CLASS I LANDFILL COMMINGLED WITH HOUSEHOLD WASTE

ON MOTION by Vice Chairman Bowden, SECONDED by Commissioner Flescher, the Board unanimously approved: (1) Geosyntec's study recommendation, and instructed staff to discontinue the separate disposal of C&D debris in an unlined landfill, as soon as practical, and replace it with a codisposal operation in a lined, Class I landfill commingled with MSW; and (2) authorized the Chairman to sign the Amendment to Work Order No. 04 in the amount of \$203,483.00, authorizing Geosyntec to integrate Cell 2 in the design and permitting of the Class I landfill cell, as recommended in the memorandum of July 16, 2007.

AMENDMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

Commissioner O'Bryan wanted to know if the material from the demolition of the old Administration Building would go into the landfill. The Director of the Solid Waste Disposal District Himanshu Mehta, reported that it would. Commissioner O'Bryan asked if the material would be suitable for an artificial reef in an attempt to keep it out of the landfill. Director Mehta said they would need to evaluate it and get back to the Board with answers.

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 12:09 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Gary C. Wheeler, Chairman

Minutes Approved: _____

LAA/SWDD Minutes