

October 23, 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, October 23, 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 Collins, II, and Deputy Clerk Athena Adams.

The Chairman called the meeting to order at 1:28 p.m.

14.B.1. APPROVAL OF MINUTES – MEETING OF SEPTEMBER 18, 2007

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner Flescher, the Board unanimously approved the Minutes of the Regular Meeting of September 18, 2007, as written.

14.B.2. APPROVAL OF MINUTES – MEETING OF OCTOBER 2, 2007

This meeting was deleted from the Agenda.

14.B.3. APPROVAL OF MINUTES – MEETING OF OCTOBER 9, 2007

ON MOTION by Commissioner Flescher, SECONDED by Commissioner O’Bryan, the Board unanimously approved the Minutes of the Regular Meeting of October 9, 2007, as written.

4.B.4. PROPOSAL FOR REMEDIAL ACTION PLAN MODIFICATION IMPLEMENTATION AND OFF-SITE MONITORING WELL INSTALLATION FOR THE SOUTH GIFFORD ROAD LANDFILL

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner Flescher, the Board unanimously approved and authorized the Chairman to execute the GeoSyntec Work Order No. 12, in the amount of \$205,185.00 for the Remedial Action Plan Modification implementation and off-site monitoring well installation for the South Gifford Road Landfill.

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

ALL BACKUP DOCUMENTATION 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, on Motion duly made, seconded and carried, the Board adjourned at 1: 29 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Gary C. Wheeler, Chairman

Minutes Approved: _____

LAA/SWDD Minutes