

December 18, 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, December 18, 2007. Present were Chairman Sandra L. Bowden, Vice Chairman Wesley S. Davis, and Commissioners Joseph E. Flescher, Peter D. O'Bryan and Gary C. Wheeler. 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 4:09 p.m.

**14.B.1. AMENDMENT NO. 1 TO WORK ORDER NO. 11 TO GEOSYNTEC
CONSULTANTS FOR THIRD PARTY VERIFICATION SERVICES RELATED TO
LANDFILL METHANE GREENHOUSE GAS REDUCTION CREDITS**

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved and authorized the Chairman to execute Amendment No. 1 to Work Order No. 11 to GeoSyntec Consultants in the amount of \$8,025.00 for additional engineering services, as recommended in the memorandum of December 7, 2007.

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

December 18, 2007

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S.W.D.D.

ADJOURNMENT

There being no further business, on Motion duly made, seconded and carried, the Board adjourned at 4:10 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Sandra L. Bowden, Chairman

Minutes Approved: _____

AA/SWDD Minutes