

September 9, 2008

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 9, 2008. 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, Deputy County Attorney William K. DeBaal, and Deputy Clerk Athena Adams.

The Chairman called the meeting to order at 11:44 a.m.

**15.B.1. APPROVAL OF MINUTES – REGULAR MEETING OF JULY
15, 2008**

The Chairman asked if there were any additions, deletions or corrections to the Minutes of the Regular Meeting of July 15, 2008. There were none.

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Minutes of the Regular Meeting of July 15, 2008, as written.

**15.B.2. APPROVAL OF MINUTES – REGULAR MEETING OF
AUGUST 19, 2008**

The Chairman asked if there were any additions, deletions or corrections to the Minutes of the Regular Meeting of August 19, 2008. There were none.

ON MOTION by Commissioner O’Bryan, SECONDED by Vice Chairman Davis, the Board unanimously approved the Minutes of the Regular Meeting of August 19, 2008, as written.

**15.B.3. PUBLIC HEARING TO AMEND SWDD RATE RESOLUTION
FOR CONTAMINATED SOILS**

Himanshu Mehta of the Solid Waste Disposal District presented staff’s recommendation that the Board open the Public Hearing to amend the SWDD rate Resolution for contaminated soils.

The Chairman opened the Public Hearing. There were no speakers, and the Chairman closed the public hearing.

MOTION WAS MADE by Commissioner O’Bryan, SECONDED by Commissioner Flescher, to approve staff’s recommendation.

Director Mehta, in response to Commissioner O'Bryan, confirmed that they have included the changes that the soil must be generated in Indian River County; that there is a daily limit, and would be determined on an as-needed basis.

The Chairman CALLED THE QUESTION and the Motion carried unanimously. The Board approved the **Solid Waste Disposal District Rate Resolution No. 2008-001** amending a portion of attachment 2 of Rate Resolution No. 95-01, as further amended by Rate Resolution No. 2004-001.

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, the Chairman declared the Meeting adjourned at 11:45 a.m.

ATTEST:

Jeffrey K. Barton, Clerk

Sandra L. Bowden, Chairman

Minutes Approved: _____

AA/SWDD Minutes