

JEFFREY K. BARTON

Clerk to the Board



July 23, 2009

SOLID WASTE DISPOSAL DISTRICT

The Board of County Commissioners of Indian River County, Florida, met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Thursday, July 23, 2009 for the purpose of adopting the Solid Waste Disposal District budget for Fiscal Year 2009/2010. Present were Chairman Wesley S. Davis, Vice Chairman Joseph E. Flescher, and Commissioners Gary C. Wheeler, Peter D. O'Bryan, and Bob Solari. Also present were County Administrator Joseph A. Baird, Management and Budget Director Jason E. Brown, County Attorney William G. Collins II, and Deputy Clerk Maureen Gelfo.

PUBLIC HEARING –SOLID WASTE DISPOSAL DISTRICT (S.W.D.D.)

PROOF OF PUBLICATION OF ADVERTISEMENT FOR HEARING IS ON FILE IN THE
OFFICE OF THE CLERK TO THE BOARD

The Chairman called the meeting to order at 1:34 p.m.

Director Brown announced that this was a public hearing concerning the proposed budget for the Solid Waste Disposal District for Fiscal Year 2009/2010.

Administrator Baird announced that the total proposed S.W.D.D. budget is \$10,869,504, a \$760,607 decrease from last year (see revised Budget Workshop booklet).

He reported that the Commercial – Waste Generation Unit (W.G.U.) is \$28.13, a decrease of \$0.19 from last year; the Residential-Waste Generation Unit is going to be \$40.38, \$0.56 less than last year; the Equivalent Residential Unit (E.R.U.) charge is \$64.61, a reduction of \$0.89 from last year; and the proposed Readiness-to-Use fee is \$17.10, a decrease of \$0.31 from last year. There number of W.G.U.'s* for this year will be 220,981, an increase of 5,092.

The Chairman opened the Public Hearing. Seeing no one, the Chairman closed the Public Hearing.

ON MOTION by Commissioner Solari, SECONDED by Vice Chairman Flescher, the Board unanimously adopted the proposed budget of \$10,869,504 for the Solid Waste Disposal District.

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Flescher, the Board unanimously adopted the Waste Generation Unit Charges for the Solid Waste Disposal District (SWDD).

(Clerk's Note: The Motions were made following the Sheriff's presentation at 3:55 p.m., during the Preliminary Budget Hearing of July 23, 2009 and are placed here for continuity).

* W.G.U. = One Ton of Waste Annually

ALL BACKUP DOCUMENTATION INCLUDING AFFIDAVIT OF PUBLICATION
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, the Chairman adjourned the meeting at 1:35 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Wesley S. Davis, Chairman

Minutes Approved: _____

MG/SWDD Proposed Budget