

**JEFFREY K. BARTON**

Clerk to the Board



**March 2, 2010**

**SOLID WASTE DISPOSAL DISTRICT  
MEETING MINUTES**

The Board of Commissioners of the Solid Waste Disposal District met at the County Commission Chambers, 1801 27<sup>th</sup> Street, Vero Beach, Florida, on Tuesday, March 2, 2010. Present were Chairman Peter D. O'Bryan, Vice Chairman Bob Solari, and Commissioners Wesley S. Davis, Joseph E. Flescher, and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Maureen Gelfo.

The Chairman called the meeting to order at 12:53 p.m.

**15.B.1. APPROVAL OF MINUTES REGULAR MEETING OF JANUARY 12, 2010**

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of January 12, 2010. There were none.

ON MOTION by Commissioner Wheeler, SECONDED by Vice Chairman Solari, the Board unanimously approved the Minutes of the Regular Meeting of January 12, 2010, as written.

**15.B.2. WORK ORDER No. 10 – FINAL PAY TO CAMP DRESSER AND MCKEE FOR 2008 ANNUAL FINANCIAL REPORTS & GENERAL TECHNICAL ASSISTANCE**

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Solari, the Board unanimously approved for payment Camp Dresser and McKee's (CDM's) final invoice in the amount of \$1,200.00 (for services related to Landfill - SWDD), as recommended in the memorandum of February 9, 2010.

**15.B.3. WORK ORDER No. 11 – FINAL PAY TO CAMP DRESSER AND MCKEE FOR 2009 PERMIT COMPLIANCE AND MONITORING**

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved for payment Camp Dresser and McKee's (CDM's) final invoice in the amount of \$1,917.00 (for services related to Landfill - SWDD) as recommended in the memorandum of February 9, 2010.

**15.B.4. WORK ORDER NO. 12 – FINAL PAY TO CAMP DRESSER AND MCKEE  
FOR 2009 ANNUAL FINANCIAL REPORTS & GENERAL TECHNICAL  
ASSISTANCE**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved for payment Camp Dresser and McKee's (CDM's) final invoice in the amount of \$1,695.00, (for services related to Landfill - SWDD), as recommended in the memorandum of February 9, 2010.

**ADJOURNMENT**

There being no further business, the Chairman declared the meeting adjourned at 12:54 p.m.

ATTEST:

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Jeffrey K. Barton, Clerk

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Peter D. O'Bryan, Chairman

Minutes Approved: \_\_\_\_\_  
MG/SWDD Minutes