

JEFFREY K. BARTON

Clerk to the Board



March 23, 2010

SOLID WASTE DISPOSAL DISTRICT MEETING MINUTES

The Board of Commissioners of the Solid Waste Disposal District met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, March 23, 2010. Present were Chairman Peter D. O'Bryan, Vice Chairman Bob Solari, Commissioners Wesley S. Davis, Joseph E. Flescher, and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Leona Adair Allen.

Chairman O'Bryan called the meeting to order at 2:11 p.m.

15.B.1. APPROVAL OF MINUTES REGULAR MEETING OF FEBRUARY 2, 2010

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of February 2, 2010. There were none.

ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Flescher, the Board unanimously approved the Minutes of the Regular Meeting of February 2, 2010, as written.

**15.B.2 WORK AUTHORIZATION NO. 4 – FINAL PAY TO GEOSYNTEC
CONSULTANTS, INC. FOR ENGINEERING SERVICES WITH THE DESIGN AND
PERMITTING FOR SEGMENT 3 CLASS I LANDFILL**

ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Flescher, the Board unanimously approved for payment final invoice in the amount of \$97.08 to Geosyntec Consultants, Inc., for Engineering, Design and Permitting services for Class I Landfill Expansion at the Indian River County Landfill, as recommended in the memorandum of March 15, 2010.

**15.B.3 WORK AUTHORIZATION NO. 16 AND AMENDMENT NO. 1 – FINAL PAY TO
GEOSYNTEC CONSULTANTS, INC. FOR ENGINEERING SERVICES WITH THE
CONSTRUCTION OF VERTICAL EXPANSION AND PARTIAL CLOSURE OF THE
CLASS I LANDFILL**

ON MOTION by Vice Chairman Solari, SECONDED by Chairman O'Bryan, the Board unanimously approved for payment final invoice in the amount of \$123.25 to Geosyntec Consultants, Inc., for engineering services with the construction of vertical expansion and partial closure of the Class I Landfill, as recommended in the memorandum of March 15, 2010.

ALL BACKUP DOCUMENTATION, RESOLUTIONS, AND ORDINANCES ARE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD AND ARE HEREBY MADE A PART OF THESE MINUTES

16. ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 2:12 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Peter D. O'Bryan, Chairman

Minutes Approved: _____

SWDD/2010 Minutes