

JEFFREY K. BARTON

Clerk to the Board



May 4, 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, May 4, 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 4:27 p.m.

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

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

ON MOTION by Commissioner Wheeler, SECONDED by Chairman O'Bryan, the Board unanimously approved the Minutes of the Regular Meeting of March 2, 2010, as written.

15.B.2. APPROVAL OF MINUTES REGULAR MEETING OF MARCH 23, 2010

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of March 23, 2010. There were none.

ON MOTION by Commissioner Wheeler, SECONDED by Chairman O'Bryan, the Board unanimously approved the Minutes of the Regular Meeting of March 23, 2010, as written.

15.B.3. WORK ORDER NO. 15 TO CAMP DRESSER & MCKEE INC. (CDM) FOR PHASE I SURFACE WATER AND GROUNDWATER MONITORING AND EVALUATION

Managing Director Himanshu Mehta, Solid Waste Disposal District commented on the good working relationship the County has had with Indian River Farms Control District. He reported concerns of water quality/discoloration in the C-5 Canal, saying that preliminary water testing had been accomplished, and that the Florida Department of Environmental Protection (FDEP) requested the continuance of a monitoring program of installing six additional wells, additional sampling, and submitting a report to them as the next course of action. He said there is no eminent potential for contamination issues, that the landfill monitoring wells are sampled every six months, and that there are no Notice of Violation or Consent Order issues. He disclosed that staff had noticed other canals with the same discoloration and was attributing it to iron. He addressed the Board's concerns, and recommended approval of the Work Order with Camp Dresser and McKee Inc. to proceed with the first phase of the project.

WORK ORDER ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved Work Order No. 15 with Camp Dresser and McKee, Inc. (CDM), in the amount of \$82,122.00, to provide engineering services related to the Surface Water and Groundwater Monitoring and Analysis Project, and authorized the Chairman to execute same, as recommended in the memorandum of April 27, 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 4:37 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Peter D. O'Bryan, Chairman

Minutes Approved: _____