

JEFFREY K. BARTON

Clerk to the Board



May 18, 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 18, 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 1:27 p.m.

15.B.1. WASTE MANAGEMENT'S REQUEST FOR A TIME EXTENSION ON SUBMITTAL OF 2009 CERTIFIED FINANCIAL REPORT

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously waived the violation and extended the due date of the annual Financial Report for 61 days to June 30, 2010, only if Waste Management, Inc. of Florida agrees to pay an administrative fee of \$3,000.00, as recommended in the memorandum of May 10, 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
1:28 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Peter D. O'Bryan, Chairman

Minutes Approved: _____

SWDD/2010 Minutes