

JEFFREY K. BARTON

Clerk to the Board



August 17, 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, August 17, 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 3:58 p.m.

15.B.1. APPROVAL OF MINUTES REGULAR MEETING OF JUNE 22, 2010

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of June 22, 2010. There were none.

ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Wheeler, the Board unanimously approved the Minutes of the Regular Meeting of June 22, 2010, as written.

15.B.2. APPROVAL OF MINUTES REGULAR MEETING OF JULY 6, 2010

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of July 6, 2010. There were none.

ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Wheeler, the Board unanimously approved the Minutes of the Regular Meeting of July 6, 2010, as written.

15.B.3. 2010 PETITION HEARING, SOLID WASTE DISPOSAL DISTRICT ASSESSMENT FEES

ON MOTION by Commissioner Wheeler, SECONDED by Vice Chairman Solari, the Board unanimously approved scheduling the 2010 SWDD Petition Hearing for October 19, 2010, as recommended in the memorandum of August 6, 2010.

Chairman O'Bryan reiterated that anyone wishing to contest their SWDD assessment after receiving their TRIM (Truth in Millage) Notice, must file a petition by September 14, 2010, and that the Petition Hearing would be on October 19, 2010.

15.B.4. SECOND MEMORANDUM OF UNDERSTANDING WITH WASTE MANAGEMENT, INC. OF FLORIDA AND REQUEST FOR BIDS

Managing Director Himanshu Mehta, Solid Waste Disposal District (SWDD), reviewed his Memorandum of August 6, 2010. He thereafter urged the Board to approve the Second MOU with Waste Management, Inc. of Florida (WMIF), extending the term until December 31, 2010, at a rate of \$14.35 per ton; and also approve the bid solicitation package for both the Class I landfill services and Non-Class I landfill services.

Fred Mensing reported that the Roseland Community Association's Board of Directors opposed the Customer Convenience Centers being turned over to private enterprise.

Discussion ensued between the Board and staff regarding the logistics and management of the centers, the efficiency of the facilities, and eventually upgrading all the centers.

Ruby Piatt, SWDD Convenience Center worker, informed the Board that the Fellsmere Convenience Center doubled their attendance since it was remodeled, and believed that Oslo would triple theirs.

ON MOTION by Commissioner Davis, SECONDED by Commissioner Wheeler, the Board unanimously: (1) approved the Second Memorandum of Understanding between the Solid Waste Disposal District and Waste Management, Inc. of Florida to continue to provide operational services at a rate of \$14.35 per ton through December 31, 2010; (2) authorized the Chairman to execute same, and (3) authorized staff to solicit contractor bids for the operation and maintenance of the Indian River County Landfill and the Customer Convenience Centers, all as recommended in the memorandum of August 6, 2010.

MEMORANDUM ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

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

ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 4:20 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Peter D. O'Bryan, Chairman

Minutes Approved: _____

SWDD/2010 Minutes