

JEFFREY K. BARTON

Clerk to the Board



November 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 27th Street, Vero Beach, Florida, on Tuesday, November 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 Alan S. Polackwich, Sr., and Deputy Clerk Maureen Gelfo.

The Chairman called the meeting to order at 1:10 p.m.

15.B.1. APPROVAL OF MINUTES – BUDGET HEARING OF JULY 14, 2010

15.B.2. APPROVAL OF MINUTES – REGULAR MEETING OF AUGUST 17, 2010

The Chairman asked if there were any corrections or additions to the Minutes of the Budget Hearing of July 14, 2010 or the Regular Meeting of August 17, 2010. There were none.

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved the Minutes of the Budget Hearing of July 14, 2010, and the Regular Meeting of August 17, 2010, as written.

15.B.3. REQUEST FOR SOLE SOURCE TO METTLER TOLEDO FOR LANDFILL SCALE REPAIRS

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously authorized the Purchasing Manager to issue a purchase order in the amount of \$92,835.90 on a sole source basis to Mettler-Toledo, Inc. for repairs to the landfill scale system, as recommended in the memorandum of October 25, 2010.

WORK ORDER 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 1:12 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Peter D. O'Bryan, Chairman

Minutes Approved: _____

MG/SWDD/2010 Minutes