

JEFFREY K. BARTON

Clerk to the Board



November 9, 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 9, 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 Assistant County Administrator Michael Zito, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Maureen Gelfo.

The Chairman called the meeting to order at 11:37 a.m.

**15.B.1. INDIAN RIVER CORRECTIONAL INSTITUTION'S REQUEST FOR SOLID WASTE
ASSESSMENT WAIVER**

ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Flescher, the Board unanimously approved the waiver of the Indian River Correctional Institution's 2010 Solid Waste Assessment in the amount of \$5,829.46,

contingent upon the Indian River Correctional Institution continuing to provide inmate labor for landfill operations, as recommended in the memorandum of October 28, 2010.

**15.B.2. FINAL PAY TO GEOSYNTEC FOR WORK ORDER No. 25 – FIVE YEAR
LANDFILL OPERATIONS PERMIT RENEWAL**

ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Davis, the Board unanimously approved for payment Geosyntec Consultants, Inc.'s final invoice in the amount of \$1,085.18, as recommended in the memorandum of October 26, 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

ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 11:38 a.m.

ATTEST:

Jeffrey K. Barton, Clerk

Peter D. O'Bryan, Chairman

Minutes Approved: _____

MG/SWDD/2010Minutes