

**JEFFREY K. BARTON**

Clerk to the Board



**February 15, 2011**

**SOLID WASTE DISPOSAL DISTRICT  
MEETING MINUTES**

The Board of Commissioners of the Solid Waste Disposal District met at the County Commission Chambers, 1801 27<sup>th</sup> Street, Vero Beach, Florida, on Tuesday, February 15, 2011. Present were Chairman Bob Solari, Vice Chairman Gary C. Wheeler, Commissioners Wesley S. Davis, Joseph E. Flescher, and Peter D. O'Bryan. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Leona Adair Allen.

Chairman Solari called the meeting to order at 1:11 p.m.

**15.B.1.A. APPROVAL OF MINUTES REGULAR MEETING OF NOVEMBER 2, 2010**

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

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

**15.B.1.B. APPROVAL OF MINUTES REGULAR MEETING OF NOVEMBER 9, 2010**

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of November 9, 2010. There were none.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Flescher, the Board unanimously approved the Minutes of the Regular Meeting of November 9, 2010, as written.

**15.B.1.C. APPROVAL OF MINUTES REGULAR MEETING OF NOVEMBER 16, 2010**

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of November 16, 2010. There were none.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Flescher, the Board unanimously approved the Minutes of the Regular Meeting of November 16, 2010, as written.

**15.B.1.D. APPROVAL OF MINUTES REGULAR MEETING OF DECEMBER 7, 2010**

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of December 7, 2010. There were none.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Flescher, the Board unanimously approved the Minutes of the Regular Meeting of December 7, 2010, as written.

**15.B.2. WORK ORDER NO. 15 – FINAL PAY TO CAMP DRESSER AND MCKEE FOR SURFACE WATER AND GROUNDWATER MONITORING AND EVALUATION – PHASE I**

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved final pay for Work Order No. 15 to Camp Dresser and McKee (CDM) in the amount of \$2,874.00, as recommended in the memorandum of February 7, 2011.

**15.B.3. FINAL PAY TO GEOSYNTEC FOR AMENDMENT TO WORK ORDER NO. 4 – ENGINEERING SERVICES FOR SEGMENT 3 PERMIT MODIFICATION FOR CO-DISPOSAL OF C&D DEBRIS**

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved final pay for Work Order No. 4 to Geosyntec in the amount of \$89.64, as recommended in the memorandum of February 7, 2011.

**15.B.4. FINAL PAY FOR WORK ORDER NO. 8 TO GEOSYNTEC CONSULTANTS, INC. FOR ENGINEERING SERVICES FOR PROCUREMENT OF LANDFILL GAS-TO-ENERGY PROJECT**

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved final pay to Work Order No. 8 to Geosyntec in the amount of \$211.84, as recommended in the memorandum of February 7, 2011.

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  
1:14 p.m.

ATTEST:

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Jeffrey K. Barton, Clerk

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Bob Solari, Chairman

Minutes Approved: \_\_\_\_\_

SWDD/2011 Minutes