

**JEFFREY K. BARTON**

Clerk to the Board



**July 19, 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, July 19, 2011. Present were Chairman Bob Solari, Vice Chairman Gary C. Wheeler, and Commissioners Joseph E. Flescher, and Peter D. O'Bryan. Commissioner Wesley S. Davis was absent. 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 11:27 a.m.

### **15.B.1. FINAL PAY FOR WORK ORDER NO. 9, AMENDMENT 2 TO**

#### **GEOSYNTEC FOR BORROW POND CUP COMPLIANCE**

#### **MONITORING**

ON MOTION by Commissioner Flescher, SECONDED by Chairman Solari, the Board by a 4-0 vote (Commissioner Davis absent), approved for payment Geosyntec Consultants, Inc.'s final invoice in the amount of \$438.84, as recommended in the memorandum of July 11, 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

There being no further business, the Chairman declared the meeting adjourned at  
11:28 a.m.

ATTEST:

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Jeffrey K. Barton, Clerk

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Bob Solari, Chairman

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

SWDD/2011 Minutes