

JEFFREY K. BARTON

Clerk to the Board



December 13, 2011

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, December 13, 2011. Present were Chairman Gary C. Wheeler, Vice Chairman Peter D. O'Bryan, and Commissioners Wesley S. Davis, Joseph E. Flescher, and Bob Solari. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Leona Adair Allen.

Chairman Wheeler called the meeting to order at 2:36 p.m.

15.B. SOLID WASTE DISPOSAL DISTRICT

15.B.1. WORK ORDER NO. 1 TO CAMP DRESSER & MCKEE, INC.

(CDM) FOR ENGINEERING SERVICES WITH THE 2012 ANNUAL FINANCIAL REPORTS

ON MOTION by Commissioner Davis, SECONDED by Commissioner Solari, the Board unanimously approved Work Order No. 1 with Camp Dresser and McKee, Inc. (CDM), in the amount of \$45,990.00, to provide engineering services related to the Annual Financial Reports; and authorized the Chairman to execute same, as recommended in the memorandum of December 1, 2011.

WORK ORDER ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**15.B.2. WORK ORDER NO. 2 TO CAMP DRESSER & MCKEE INC.
(CDM) FOR ENGINEERING SERVICES WITH THE 2012 ANNUAL
PERMIT COMPLIANCE MONITORING AND REPORTING**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved Work Order No. 2 with Camp Dresser and McKee, Inc. (CDM), in the amount of \$109,283.00, to provide engineering services related to the 2012 Annual Permit Compliance Monitoring and Reporting; and authorized the Chairman to execute same, as recommended in the memorandum of December 1, 2011.

WORK ORDER ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**15.B.3. SWDD LANDFILL GAS INTERCONNECT AGREEMENT WITH
INEOS NEW ~~PLANT~~ PLANET BIOENERGY, LLC**

MOTION WAS MADE by Commissioner Davis, SECONDED by Commissioner Flescher, to waive the 90-day execution requirement, and approve the Landfill Gas Interconnect Agreement including the granting of easements to INEOS New Planet BioEnergy, LLC, and authorize the Chairman to sign the executed agreements and easement documents upon final direction from the County Attorney, as recommended in the memorandum of December 5, 2011.

Commissioner Solari revealed that when the original agreement came before the Board, he voted against it because he did not feel it was balanced in the best interest of the District and likewise, would not support it today.

In response to Vice Chairman O'Bryan's question, Managing Director Himanshu Mehta, Solid Waste Disposal District, explained that through this agreement, the title to all landfill gas credits available to SWDD would be transferred to INEOS New Planet BioEnergy, LLC, who will market them and share the money with SWDD.

David King, President of INEOS New Planet BioEnergy, LLC, provided the Board with a presentation and status update on the project.

The Chairman CALLED THE QUESTION, by a 4-1 vote
(Commissioner Solari opposed), the Motion carried.

AGREEMENT 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

There being no further business, the Chairman declared the meeting adjourned at 2:50 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Gary C. Wheeler, Chairman

Minutes Approved: _____

SWDD/2011Minutes