

**JEFFREY K. BARTON**

Clerk to the Board



**January 24, 2012**

## **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, January 24, 2012. Present were Vice Chairman Peter D. O'Bryan, and Commissioners Wesley S. Davis, Joseph E. Flescher, and Bob Solari. Chairman Gary C. Wheeler was absent. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Leona Adair Allen.

Vice Chairman O'Bryan called the meeting to order at 10:27 a.m.

### **15.B.1. APPROVAL OF MINUTES – MEETING OF DECEMBER 6, 2011**

The Vice Chairman asked if there were any corrections or additions to the minutes. There were none.

ON MOTION by Commissioner Solari, SECONDED by Commissioner Davis, by a 4-0 vote (Chairman Wheeler absent), the Board approved the December 6, 2011 SWDD meeting minutes, as written.

**15.B.2. APPROVAL TO BID SEGMENT 3 LANDFILL LATERAL  
EXPANSION CELL I PHASE 2 PROJECT**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, by a 4-0 vote (Chairman Wheeler absent), the Board approved bidding Segment 3 Landfill Lateral Expansion Cell 1, Phase 2 project, based on the final engineer's estimate being within the project budget of \$4,217,000, as recommended in the memorandum of January 17, 2012.

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 Vice Chairman declared the meeting adjourned at 10:29 a.m.

ATTEST:

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Jeffrey K. Barton, Clerk

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Gary C. Wheeler, Chairman

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

SWDD/2012Minutes