

JEFFREY K. BARTON

Clerk to the Board



February 21, 2012

**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, February 21, 2012. Present were Chairman Gary C. Wheeler, Vice Chairman Peter D. O'Bryan, 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 Maureen Gelfo.

Chairman Wheeler called the meeting to order at 1:58 p.m.

15.B.1. APPROVAL OF MINUTES – MEETING OF DECEMBER 13, 2011

15.B.2. APPROVAL OF MINUTES – MEETING OF DECEMBER 20, 2011

The Chairman asked if there were any corrections or additions to the minutes of the Solid Waste Disposal District for December 13 or December 20, 2011. There were none.

ON MOTION by Commissioner Solari, SECONDED by
Commissioner Flescher, the Board unanimously approved

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SWDD

the minutes of the Solid Waste Disposal District meetings of December 13 and December 20, 2011, as written.

15.B.3. WORK ORDER NO. 3 TO GEOSYNTEC TO PROVIDE CONSTRUCTION SERVICES FOR THE LANDFILL GAS FLARE RELOCATION PROJECT

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved and authorized the Chairman to execute Work Order No. 3 to Geosyntec Consultants, Inc., to provide construction services for the Landfill Gas Flare Relocation Project for a not-to-exceed fee of \$30,746.00.

WORK ORDER 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 1:59 p.m.

ATTEST:

Jeffrey K. Barton
Clerk of Circuit Court and Comptroller

Gary C. Wheeler, Chairman

Minutes Approved: _____

SWDD/MG/2012Minutes