

**JEFFREY K. BARTON**

Clerk to the Board



**May 1, 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, May 1, 2012. 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 11:22 a.m.

### **15.B. APPROVAL OF MINUTES – MEETING OF FEBRUARY 21, 2012**

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

ON MOTION by Vice Chairman O'Bryan, SECONDED by Commissioner Flescher, the Board unanimously approved the minutes of the SWDD meeting of February 21, 2012, as written.

**15.B.2. FINANCIAL SECURITY FOR 1,500 CUBIC YARDS OF CONCRETE**  
**FROM INDIAN RIVER COUNTY RECYCLERS, LLC**

Vice Chairman O'Bryan voiced concerns over: (1) the difference in tonnage per cubic yard figures between the applicant and staff; and (2) the proposed security cost (\$12,500) to load, transport, and dispose the concrete being too low, considering that the service may not be used for a couple years and the continual rise in costs for diesel fuel.

Managing Director Himanshu Mehta, Solid Waste Disposal District, recognized that the applicant's cost estimate was low, but he felt it was fair. He pointed out why this material should not be in our facility, and recommended the concrete be sent to the Patrick James Ecycle facility in Ft. Pierce.

ON MOTION by Commissioner Solari, SECONDED by Commissioner Flescher, by a vote of 4-1 (Vice Chairman O'Bryan opposed), the Board approved a financial security of \$12,500 from Indian River County Recyclers, LLC to cover the closure cost for the loading, transporting, and disposal of 1,500 cubic yards of concrete, and approved a two-party agreement between Indian River County Recyclers and Indian River County, as recommended in the memorandum of April 23, 2012.

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 Solid Waste Disposal District meeting adjourned at 11:26 p.m.

ATTEST:

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Jeffrey K. Barton, Clerk  
Clerk of Circuit Court and Comptroller

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Gary C. Wheeler, Chairman

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

SWDD/LA/2012Minutes