

JEFFREY K. BARTON

Clerk to the Board



June 5, 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, June 5, 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 10:53 a.m.

15.B.1. APPROVAL OF MINUTES – MEETING OF APRIL 3, 2012

15.B.2. APPROVAL OF MINUTES – MEETING OF APRIL 10, 2012

15.B.3. APPROVAL OF MINUTES – MEETING OF APRIL 17, 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 meetings of April 3, April 10, and April 17, 2012, as written.

15.B.4. PUBLIC HEARING TO AMEND SOLID WASTE DISPOSAL

DISTRICT RATES BY RESOLUTION

Managing Director Himanshu Mehta, Solid Waste Disposal District (SWDD), announced that this is a public hearing item relating to the amendment of Attachment 2 - Rates and Fees, of the Solid Waste Disposal District's resolution, originally adopted on June 20, 1995. He explained that the amendment is necessary in order to make the tipping fees for a certain category of construction and demolition (C&D) materials consistent with the stipulations in Ordinance No. 2012-011, adopted on May 15, 2012, which retains the current C&D rate of \$31.80 per ton for non-exclusive franchise haulers, and reduces the rate to \$30.00 per ton for everyone else.

The Chairman opened the Public Hearing

Bob Johnson, Coral Wind Subdivision, sought and received a reiteration as to why the rates were being changed.

There being no additional speakers, the Chairman closed the Public Hearing.

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Solari, the Board unanimously approved Solid Waste Disposal District Rate **Resolution 2012-001**, amending a portion of Attachment 2 of the District's Rate Resolution, relating to tipping fees for certain categories of construction and demolition debris materials.

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 10:58 a.m.

ATTEST:

Jeffrey R. Smith
Clerk of Circuit Court and Comptroller

Gary C. Wheeler, Chairman

Minutes Approved: _____

SWDD/LA/2012Minutes