

JEFFREY R. SMITH

Clerk to the Board



July 3, 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, July 3, 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, Deputy County Attorney William DeBraal, and Deputy Clerk Maureen Gelfo.

Chairman Wheeler called the meeting to order at 10:46 a.m.

15.B.1. APPROVAL OF MINUTES MEETING OF MAY 22, 2012

ON MOTION by Vice Chairman O’Bryan, SECONDED by Chairman Wheeler, the Board unanimously approved the minutes of the May 22, 2012 meeting, as written.

15.B.2. FINAL PAY FOR GEOSYNTEC WORK ORDER NO. 3, GAS FLARE STATION

RELOCATION

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved for payment Geosyntec Consultants, Inc.'s final invoice in the amount of \$585.09, as recommended in the memorandum of June 22, 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 Chairman declared the Solid Waste Disposal District meeting adjourned at 10:47 a.m.

ATTEST:

Jeffrey R. Smith
Clerk of Circuit Court and Comptroller

Gary C. Wheeler, Chairman

Minutes Approved: _____

BCC/SWDD/2012 Minutes