

JEFFREY R. SMITH

Clerk to the Board



July 17, 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 17, 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 10:52 a.m.

15.B.1. APPROVAL OF MINUTES MEETING OF JUNE 5, 2012

15.B.2. APPROVAL OF MINUTES MEETING OF JUNE 12, 2012

ON MOTION by Commissioner Solari, SECONDED by Vice Chairman O'Bryan, the Board unanimously approved the minutes of the June 5 and June 12, 2012 meetings, as written.

**15.B.3. WORK ORDER NO. 5 TO GEOSYNTEC FOR ONE YEAR OF GROUNDWATER
MONITORING/REPORTING AND RELATED ACTIVITIES AT THE FORMER
SOUTH GIFFORD ROAD LANDFILL**

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman O'Bryan, the Board unanimously approved and authorized the Chairman the execute Work Order No. 5 authorizing Geosyntec Consultants to provide groundwater monitoring/reporting and related activities for the former South Gifford Road Landfill in compliance with Florida Department of Environmental Protection (FDEP) requirements for a period of one year, for the not to exceed fee of \$110,765, as recommended in the memorandum of July 6, 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 10:53 a.m.

ATTEST:

Jeffrey R. Smith
Clerk of Circuit Court and Comptroller

Gary C. Wheeler, Chairman

Minutes Approved: _____

BCC/SWDD/2012 Minutes