

**JEFFREY R. SMITH**

Clerk to the Board



**September 11, 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, September 11, 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 12:18 p.m.

### **15.B.1. APPROVAL OF MINUTES MEETING OF JULY 17, 2012**

ON MOTION by Commissioner Solari, SECONDED by Chairman Wheeler, the Board unanimously approved the minutes of the July 17, 2012 meeting, as written.

**15.B.2. MEMORANDUM OF UNDERSTANDING WITH INEOS NEW PLANET  
BIOENERGY (INPB) AND WORK ORDER NO. 5 TO CDM SMITH,  
INC. FOR FILLING OF SWDD WETLAND**

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved and authorized the Chairman to execute: (1) the Memorandum of Understanding with INEOS New Planet BioEnergy, LLC; and (2) Work Order No. 5 with CDM Smith, Inc., in the amount of \$58,500 to provide engineering/construction services related to filling a 1.4 acre portion of the Solid Waste Disposal District's (SWDD's) wetland, as recommended in the memorandum of September 4, 2012.

DOCUMENTS 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 12:19 p.m.

ATTEST:

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Jeffrey R. Smith  
Clerk of Circuit Court and Comptroller

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Gary C. Wheeler, Chairman

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

BCC/SWDD/2012 Minutes