

**JEFFREY R. SMITH**

Clerk to the Board



**October 2, 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, October 2, 2012. Present were Vice Chairman Peter D. O'Bryan, Commissioners Wesley S. Davis, Joseph E. Flescher, and Bob Solari. Chairman Gary C. Wheeler was absent. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Maureen Gelfo.

Vice Chairman O'Bryan called the meeting to order at 9:59 a.m.

**15.B.1. FINAL PAY WORK ORDER NO. 3, TO CDM SMITH FOR INDIAN  
RIVER COUNTY CONSTRUCTION AND DEMOLITION (C & D)  
DEBRIS LANDFILL PERMIT RENEWAL AND MONITORING PLAN  
IMPLEMENTATION SCHEDULE (MPIS) TECHNICAL REPORT**

ON MOTION by Commissioner Flescher, SECONDED  
by Commissioner Davis, by a 4-0 vote (Chairman Wheeler  
absent), the Board approved for payment CDM Smith

Inc.'s final invoice in the amount of \$871.50, as recommended in the memorandum of September 18, 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 Vice Chairman declared the Solid Waste Disposal District meeting adjourned at 9:59 a.m.

ATTEST:

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Jeffrey R. Smith  
Clerk of Circuit Court and Comptroller

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Peter D. O'Bryan, Vice Chairman

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

BCC/SWDD/2012 Minutes