

**JEFFREY R. SMITH**

Clerk to the Board



**November 13, 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, November 13, 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 9:44 a.m.

### **15.B.1. THIRD AMENDMENT TO SWDD FEEDSTOCK SUPPLY**

#### **AGREEMENT WITH INEOS NEW PLANET BIOENERGY (INPB)**

Managing Director Himanshu Mehta, Solid Waste Disposal District, provided background and analysis regarding Ineos New Planet BioEnergy's request to continue using the Solid Waste Disposal District's vegetative waste management area and scale house facility until their facility is completed.

ON MOTION by Vice Chairman O'Bryan, SECONDED by Commissioner Davis, the Board unanimously approved and authorized the Chairman to execute the Third Amendment to Feedstock Supply Agreement, with INEOS New Planet BioEnergy, LLC, as recommended in the memorandum of November 2, 2012.

AGREEMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**15.B.2. FINAL PAY TO CDM SMITH FOR WORK ORDER No. 1 – ANNUAL FINANCIAL REPORTS FOR IRC LANDFILL**

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman O'Bryan, the Board unanimously approved for payment CDM Smith, Inc.'s final invoice in the amount of \$736.20, as recommended in the memorandum of November 2, 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 9:45 a.m.

ATTEST:

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Jeffrey R. Smith,  
Clerk of Circuit Court and Comptroller

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Joseph E. Flescher, Chairman

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