

JEFFREY R. SMITH

Clerk to the Board



December 18, 2012

SOLID WASTE DISPOSAL DISTRICT MEETING MINUTES

The Board of Commissioners of the Solid Waste Disposal District (SWDD) met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, December 18, 2012. Present were Chairman Joseph E. Flescher, Vice Chairman Wesley S. Davis, and Commissioners Peter D. O'Bryan, Bob Solari, and Tim Zorc. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Leona Adair Allen.

Chairman Flescher called the meeting to order at 3:57 p.m.

15.B.1. RESOLUTION TO AMEND POLICIES & PROCEDURES FOR VACANCY CREDITS FOR COMMERCIAL PROPERTIES

Director of Utilities Vincent Burke reviewed his memorandum dated December 10, 2012, providing background and analysis regarding the proposed resolution to amend/clarify a portion of the policies and procedures pertaining to vacancy credits for commercial properties.

December 18, 2012

SWDD

ON MOTION by Commissioner Solari, SECONDED by Vice Chairman Davis, the Board unanimously approved Solid Waste Disposal District **Resolution 2012-002**, amending a portion of the Policies and Procedures attached to the District's Rate Resolution, with respect to vacancy credits.

15.B.2. WORK ORDER NO. 6 TO GEOSYNTEC CONSULTANTS, INC. FOR ENGINEERING & CONSTRUCTION SUPPORT SERVICES FOR LANDFILL EXPANSION PROJECT

ON MOTION by Commissioner O'Bryan, SECONDED by Chairman Flescher, the Board unanimously: (1) approved Work Order No. 6 to Geosyntec Consultants, Inc. to provide engineering services for Cell 1 Project in accordance with the scope of work for a not to exceed budget of \$31,792.00, utilizing reserve funds; and (2) authorized the Chairman to execute same, as recommended in the memorandum of December 7, 2012.

WORK ORDER ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

15.B.3. REQUEST FOR GENERAL FUNDS – PACE PROJECT AND OTHER COMMUNITY PROJECTS

ON MOTION by Commissioner Solari, SECONDED by Vice Chairman Davis, the Board unanimously authorized up to \$7,000.00 be donated to the Protocol for Assessing Community Excellence (PACE) project from the General

Fund Reserve for contingencies for the sole purpose of paying associated landfill fees, as recommended in the memorandum of December 7, 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 4:00 p.m.

ATTEST:

Jeffrey R. Smith,
Clerk of Circuit Court and Comptroller

Joseph E. Flescher, Chairman

Minutes Approved: _____

December 18, 2012

SWDD