

JEFFREY R. SMITH

Clerk to the Board



May 21, 2013

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, May 21, 2013. 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 2:32 p.m.

15.B.1 APPROVAL OF MINUTES – APRIL 2, 2013

15.B.2. APPROVAL OF MINUTES – APRIL 23, 2013

ON MOTION by Commissioner O'Bryan, SECONDED by Chairman Flescher, the Board unanimously approved the minutes of the April 2, 2013, and April 23, 2013 meetings as written.

15.B.3. FIFTH AMENDMENT TO SWDD FEEDSTOCK SUPPLY

AGREEMENT WITH INEOS NEW PLANET BIOENERGY, LLC

(INPB)

ON MOTION by Commissioner O'Bryan, SECONDED by Chairman Flescher, the Board unanimously approved and authorized the Chairman to execute the Fifth Amendment to the Feedstock Supply Agreement with Ineos New Planet BioEnergy, LLC, as recommended in the memorandum of May 13, 2013.

AMENDMENT 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 2:32 p.m.

ATTEST:

Jeffrey R. Smith,
Clerk of Circuit Court and Comptroller

Joseph E. Flescher, Chairman

Minutes Approved: _____