

JEFFREY R. SMITH

Clerk to the Board



August 20, 2013

SOLID WASTE DISPOSAL DISTRICT MEETING MINUTES

The Board of Commissioners of the Solid Waste Disposal District met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, August 20, 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 Dylan Reingold, and Deputy Clerk Maureen Gelfo.

Chairman Flescher called the meeting to order at 8:36 p.m.

15.B.1. APPROVAL OF MINUTES MEETING OF JUNE 11, 2013

15.B.2. APPROVAL OF MINUTES MEETING OF JUNE 18, 2013

ON MOTION by Commissioner Solari, SECONDED by Vice Chairman Davis, the Board unanimously approved the minutes of the June 11 and June 18, 2013 meetings, as written.

**15.B.3. FINAL PAY FOR AMENDMENT NO. 2 TO REPUBLIC SERVICES
FOR LANDFILL DITCH ENHANCEMENT PROJECT**

ON MOTION by Commissioner Solari, SECONDED by Chairman Flescher, the Board unanimously approved for payment the Final Invoice for the Second Amendment to Republic Services landfill contract to administer the Ditch Enhancement Project in the amount of \$175,801.78, as recommended in the memorandum of August 13, 2013.

**15.B.4. SIXTH AMENDMENT TO SWDD FEEDSTOCK SUPPLY
AGREEMENT WITH INEOS NEW PLANET BIOENERGY (INPB)**

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Davis, the Board unanimously approved and authorized the Chairman to execute the Sixth Amendment to the Feedstock Supply Agreement with INEOS New Planet BioEnergy, LLC, as recommended in the memorandum of August 14, 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 8:37 p.m.

ATTEST:

Jeffrey R. Smith,
Clerk of Circuit Court and Comptroller

Joseph E. Flescher, Chairman

Minutes Approved: _____

BCC/SWDD/2013 Minutes