

JEFFREY R. SMITH

Clerk to the Board



December 17, 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, December 17, 2013. Present were Chairman Peter D. O'Bryan, Vice Chairman Wesley S. Davis, and Commissioners Joseph E. Flescher, Bob Solari, and Tim Zorc. Also present were County Administrator Joseph A. Baird, County Attorney Dylan Reingold, and Deputy Clerk Leona Adair Allen.

Chairman O'Bryan called the meeting to order at 10:20 a.m.

15.B.1. SEVENTH AMENDMENT TO SWDD FEEDSTOCK SUPPLY

AGREEMENT WITH INEOS NEW PLANET BIOENERGY, LLC

(INPB)

ON MOTION by Commissioner Solari, SECONDED by Commissioner Flescher, the Board unanimously approved and authorized the Chairman to execute the Seventh Amendment to Feedstock Supply Agreement, as recommended in the memorandum of December 9, 2013.

15.B.2. FINAL PAY FOR CDM SMITH WORK ORDER NO. 5 – WETLAND

FILLING

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Solari, the Board unanimously approved CDM Smith's final invoice for wetland filling, in the amount of \$54,847.50, as recommended in the memorandum of December 6, 2013.

15.B.3. FINAL PAY FOR CDM SMITH WORK ORDER NO. 9 – DESIGN,

**PERMITTING AND CONSTRUCTION OF THE NEW OSLO
CUSTOMER CONVENIENCE CENTER**

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously approved CDM Smith's final invoice for designing, permitting, and construction of the Oslo Customer Convenience Center, in the amount of \$552.37, as recommended in the memorandum of December 6, 2013.

A brief discussion ensued regarding the ribbon cutting ceremony for the new Oslo Customer Convenience Center, and the possibility of using the footprint of the Center for the 41st Street improvement.

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 10:24 a.m.

ATTEST:

Jeffrey R. Smith,
Clerk of Circuit Court and Comptroller

Peter D. O'Bryan, Chairman

Minutes Approved: 02/11/2014