

**4:03
p.m.**

3. CCNA-2014-Work Order No. 1 to Geosyntec to Provide Engineering Services for Class I Landfill Permit Renewal and Landfill Operations Support (memorandum dated December 30, 2014)

214-234

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Solari, the Board by a 4-0 vote (Commissioner Zorc absent), approved and authorized the Chairman to execute CCNA-2014 Work Order No. 1, authorizing Geosyntec to provide engineering services for renewal permit applications and landfill operations support services, in accordance with the Scope of Work for a not to exceed budget of \$180,945.

ADJOURNMENT

There being no further business, the Chairman declared the Solid Waste Disposal District meeting adjourned at **4:03 p.m.**

ATTEST:

Jeffrey R. Smith, CPA, CGFO, CGMA
Clerk of Circuit Court and Comptroller

Wesley S. Davis, Chairman

By: _____
Deputy Clerk

Approved: February 17, 2015