



**BOARD OF COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA**
**SOLID WASTE DISPOSAL DISTRICT
MEETING MINUTES**

TUESDAY, JUNE 23, 2015

County Commission Chamber
Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com

COMMISSIONERS

DISTRICT

Wesley S. Davis, Chairman	District 1	Present	Joseph A. Baird, County Administrator	Present
Bob Solari, Vice Chairman	District 5	Present	Dylan Reingold, County Attorney	Present
Joseph E. Flescher	District 2	Present	Jeffrey R. Smith, Clerk of the Circuit	Present
Peter D. O'Bryan	District 4	Present	Court and Comptroller	
Tim Zorc	District 3	Present	Maureen Gelfo, Deputy Clerk	Present

**DVD
TIMES**

CALL TO ORDER 1:12 P.M.

**PACKET
PAGES**

15. SPECIAL DISTRICTS AND BOARDS

- 1:12 p.m.**
- B. Solid Waste Disposal District**
1. Minutes of Meeting of May 19, 2015
 2. Minutes of Meeting of June 9, 2015

ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Zorc, the Board unanimously approved the Solid Waste Disposal District meeting minutes of May 19, 2015 and June 9, 2015, as written.

3. Final Pay for Geosyntec Work Order No. 9, One Year Groundwater Monitoring and Reporting and FDEP Meeting Attendance (memorandum dated June 16, 2015)

214-221

ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Flescher, the Board unanimously approved for payment, Geosyntec Consultants, Inc.'s final invoice in the amount of \$1,984.30.

ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at **1:13 p.m.**

ATTEST:

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

Wesley S. Davis, Chairman

By: _____
Deputy Clerk

Approved: August 18, 2015

SWDD/MG/2015 Minutes