



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

**TUESDAY, DECEMBER 1, 2015**

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

**COMMISSIONERS**

**DISTRICT**

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

**DVD  
TIMES**

**CALL TO ORDER 12:29 p.m.**

**PACKET  
PAGES**

**15. SPECIAL DISTRICTS AND BOARDS**

**B. Solid Waste Disposal District**

**12:29  
p.m.**

1. Approval of Minutes Meeting of October 20, 2015
2. Approval of Minutes Meeting of November 3, 2015

**ON MOTION by Vice Chairman Flescher, SECONDED by Chairman Solari, the Board unanimously approved the Solid Waste Disposal District Meeting Minutes of October 20, 2015, and November 3, 2015, as written.**

**12:30  
p.m.**

- |    |  |             |
|----|--|-------------|
| 3. | Letter of Understanding between SWDD and Waste Management (memorandum dated November 19, 2015) | 347-<br>349 |
|----|--|-------------|

**Director of Utility Services Vincent Burke recalled that on November 17, 2015, the Solid Waste Disposal District (SWDD) Board accepted the offers by Waste Management, Inc. of Florida (WMIF), in lieu of foregoing administrative charges for October 2015. He reviewed the Letter of Understanding, and the cart exchange program that will begin in December 2015 and terminate on March 31, 2016.**

In response to the Chairman's concerns, Director Burke informed the Board that staff would be meeting with WMIF today to discuss WMIF's monthly report; whether WMIF had received the residential/commercial customer listing from Republic Services; and the logistics of the cart exchanges. He also provided an update on the RFID (radio-frequency identification) chip in the recycling bins that will allow for asset management.

**ON MOTION** by Commissioner O'Bryan, **SECONDED** by Vice Chairman Flescher, the Board unanimously approved the Letter of Understanding with Waste Management Inc. of Florida (WMIF), and authorized the County Administrator or Chairman to execute same.

12:40  
p.m.

4. Request for General Funds – PACE Project and Other Community Projects  
FY 2015-2016 350-  
(memorandum dated November 19, 2015) 352

**ON MOTION** by Commissioner O'Bryan, **SECONDED** by Vice Chairman Flescher, the Board unanimously authorized up to \$6,000.00 to be donated from the General Fund Reserve for Contingencies, to various Protocol for Assessing Community Excellence (PACE) and/or illegal dumping PACE/illegal dumping projects for the sole purpose of paying associated landfill fees.

12:41  
p.m.

5. Final Pay for CDM Smith CCNA-2014 Work Order No. 2 – 2015 Financial  
Assurance Reporting 353-  
(memorandum dated November 19, 2015) 357

**ON MOTION** by Vice Chairman Flescher, **SECONDED** by Commissioner O'Bryan, the Board unanimously approved CDM Smith's final invoice amount of \$783.40.

## ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at **12:42 p.m.**

ATTEST:

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

\_\_\_\_\_  
Bob Solari, Chairman

By: \_\_\_\_\_  
Deputy Clerk

Approved: January 19, 2016

SWDD/LAA/2015 Minutes