



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

TUESDAY, FEBRUARY 9, 2016

County Commission Chamber
Indian River County Administration Complex
1801 27th 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	Present
Peter D. O'Bryan	District 4	Present	Court and Comptroller	
Tim Zorc	District 3	Present	Leona Adair Allen, Deputy Clerk	Present

**DVD
TIMES**

CALL TO ORDER 11:40 a.m.

**PACKET
PAGES**

15. SPECIAL DISTRICTS AND BOARDS

B. Solid Waste Disposal District

**11:40
a.m.**

1. Final Pay for CDM Smith CCNA 2014 Work Order No. 1 – 2015 Annual Permit Compliance Monitoring & Reporting (memorandum dated January 14, 2016)

..... 100-109

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Zorc, the Board unanimously approved CDM Smith's final invoice in the amount of \$1,131.70.

ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at **11:42 a.m.**

ATTEST:

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

Bob Solari, Chairman

By: _____
Deputy Clerk

Approved: _____

SWDD/LAA/2016 Minutes