



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

**TUESDAY, MARCH 1, 2016**

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 Court and Comptroller	Present
Peter D. O'Bryan	District 4	Present	Leona Adair Allen, Deputy Clerk	Present
Tim Zorc	District 3	Present		

**DVD  
TIMES**

**CALL TO ORDER**

**PACKET  
PAGES**

**15. SPECIAL DISTRICTS AND BOARDS**

**B. Solid Waste Disposal District**

**3:58  
p.m.**

1. Approval of Minutes Meeting of February 2, 2016
2. -----  
Approval of Minutes Meeting of February 9, 2016  
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**ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Flescher, the Board unanimously approved the Solid Waste Disposal Meeting Minutes of February 2, 2016, and February 9, 2016, as written.**

3. -----  
Work Order CCNA-2014 WO No. 4 to Geosyntec for One Year of Groundwater Monitoring/Reporting and Related Consulting Services at the Former South Gifford Road Landfill (memorandum dated February 18, 2016)  
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313-329

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**Commissioners O'Bryan and Solari asked that the next time this item is brought to the Board, that staff provide information on when the requirement by the Florida Department of Environmental Protection (FDEP) of groundwater monitoring will come to an end.**

**ON MOTION by Vice Chairman Flescher, SECONDED by Chairman Solari, the Board unanimously approved and authorized the Chairman to execute CCNA-2014 Work Order No. 4 authorizing Geosyntec Consultants to provide groundwater monitoring/reporting and related consulting services for the former Gifford Road Landfill in compliance with the Florida Department of Environmental Protection requirements for a period of one year, not to exceed the fee of \$88,674.00.**

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**ADJOURNMENT**

There being no further business, the Chairman declared the meeting adjourned at **4:59 p.m.**

ATTEST:

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

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

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

Approved: \_\_\_\_\_

SWDD/LAA/2016 Minutes