



**BOARD OF COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA**

**SOLID WASTE DISPOSAL DISTRICT
MEETING MINUTES**

TUESDAY, JUNE 21, 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	Maureen Gelfo, Deputy Clerk	Present

**DVD
TIMES**

CALL TO ORDER

4:39 P.M.

**PACKET
PAGES**

15.

SPECIAL DISTRICTS AND BOARDS

B. Solid Waste Disposal District

4:38
p.m.

1. Final Pay to Geosyntec for Work Order No. CCNA-2014-Work Order No. 2 Installation of New Groundwater Monitoring Well Clusters Project
(memorandum dated June 13, 2016) 269-277
ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved Geosyntec Consultants, Inc.'s final invoice amount of \$936.79.

2. Final Pay to SCS Engineers for Work Order No. 1 for Household Hazardous Waste (HHW) and Electronic Waste (E-Waste) Bids
(memorandum dated June 13, 2016) 278-281
ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved SCS Engineers' final invoice amount of \$750.00.

3. Emergency Addition: Fourth of July Landfill and Customer Convenience Center Closure and Collection Services Changes
(memorandum dated April 8, 2016)
Recycling Education and Marketing Coordinator Stephanie Fonvielle gave an overview of the Fourth of July holiday

changes to the regular Solid Waste and Recycling collection dates.

Chairman Solari requested that public notices be posted on the County's website and on Channel 27 (Local Government TV).

ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at **4:41 p.m.**

ATTEST:

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

Bob Solari, Chairman

By: _____
Deputy Clerk

Approved: August 16, 2016

SWDD/MG/2016 Minutes