AGENDA
HANCOCK COUNTY REGIONAL SOLID WASTE
March 8, 2021 at 8:30 a.m.
City of Bay St. Louis Conference Room
Bay St. Louis, MS

1. Call to Order

2. Pledge of Allegiance

3. Moment of Silence

4. Public Recognition or Comments

5. Board of Director Comments

6. **Consent Agenda**
   A. Motion to Approve minutes dated February 8, 2021.
   B. Motion to approve docket dated March 8, 2021 in the amount of $277,837.54.
   C. Motion to Accept Statement of Revenue and Expense and Balance Sheet dated for February 15, 2021.
   D. Motion to accept Waste Management request for CPI rate adjustment for disposal ($29.05 to $29.46 CPI Increase of .41).

7. Hancock County Solid Waste Enforcement Officer Report

8. Engineer Report

9. Administrator Report – Contract for King Landfil

10. Attorney Report

11. Adjourn

MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
February 8, 2021

The Board of Directors of the Hancock County Regional Solid Waste Management Authority held its regular meeting at the City of Bay St. Louis Conference Center at 8:30 a.m.

Call to Order

The meeting of the Board of Directors convened at 8:30 A.M. February 8, 2021 at the Bay St. Louis Conference Center Located at 598 Main Street, Bay Saint Louis, MS.

Board Members physically present at the start of the meeting were Jeremy Burke, Greg Shaw, Mike Favre, Jeffrey Reed, and Nancy Depreo. On phone conference was Directors Mike Reso, Mike Smith, and Eddie Favre.

Board Attorney Heather Smith was present.
Dawn Malley representing Compton Engineering, Administrator was present.

It was determined there was a quorum and the following proceedings were held.

MOTION TO APPROVE MINUTES DATED JANUARY 11, 2020

Motion was made by Director Mike Favre seconded by Director Nancy Depreo to approve minutes dated January 11, 2020.

The following roll call vote was taken.

VOTING YEA: Directors Jeremy Burke, Greg Shaw, Mike Favre, Jeffrey Reed, Nancy Depreo Mike Reso, Mike Smith, and Eddie Favre.

VOTING NAY: None

ABSENT AND NOT VOTING:

Motion was declared carried.

ORDER TO APPROVE DOCKET DATED FEBRUARY 8, 2021

Motion was made by Director Mike Favre seconded by Director Nancy Depreo to approve the docket dated February 8, 2021 in the amount of $288,656.66.

The following roll call was taken.

VOTING YEA: Directors Jeremy Burke, Greg Shaw, Mike Favre, Jeffrey Reed, Nancy Depreo, Mike Reso, Mike Smith, and Eddie Favre.

VOTING NAY: None

ABSENT AND NOT VOTING:

Motion was declared carried. A copy of the docket is attached hereto as Exhibit A.

MOTION TO ACCEPT THE STATEMENT OF REVENUE AND EXPENSE SHEET AND BALANCE SHEET DATED JANUARY 14, 2021

Motion was made by Director Mike Favre seconded by Director Nancy Depreo to accept the Statement of Revenue and Expense Sheet and Balance Sheet dated for January 14, 2021.

The following roll call was taken.

VOTING YEA: Directors Jeremy Burke, Greg Shaw, Mike Favre, Jeffrey Reed, Nancy Depreo, Mike Reso, Mike Smith, and Eddie Favre.

VOTING NAY: None

ABSENT AND NOT VOTING:

Motion was declared carried. A copy of the sheet is attached hereto as Exhibit B.

ORDER TO ADJOURN

Motion was made by Director Nancy Depreo seconded by Director Greg Shaw to adjourn.

The following roll call was taken:

VOTING YEA: Directors Jeremy Burke, Greg Shaw, Mike Favre, Jeffrey Reed, Nancy Depreo, Mike Reso, Mike Smith, and Eddie Favre.

VOTING NAY: None

ABSENT AND NOT VOTING:

Motion was declared carried and the meeting was adjourned.

Minutes of the February 8, 2021 meeting.

Approved by:

____________________ Chairman

DOCKET OF CLAIMS
3/8/2021

	AMOUNT	CHECK BALANCE
The First		
BEGINNING CHECK BOOK BALANCE		$127,234.33
DEPOSITS		
Interest January 2021	$ 265.98	$127,500.31
City of Diamondhead (January 2021 Collection Billing)	$ 39,618.50	$167,118.81
City of Waveland (January 2021 Collection Billing and Dumspster)	$ 26,367.27	$193,486.08
City of Bay St. Louis (January 2021 Collection Billing)	$ 45,931.89	$239,417.97
City of Bay St. Louis (Dumpsters January 2021)	$ 596.08	$240,014.05
Hancock County (January 2021Collection Billing)	$ 71,615.50	$311,629.55
Hancock County (Dumpster January 2021)	$ 3,599.34	$315,228.89
	$ -	$315,228.89
	$ -	$315,228.89
	$ -	$315,228.89
	$ -	$315,228.89
Total	$ 187,994.56	

	AMOUNT	CHECK BALANCE
CHECKS		
Withdrawals/Payments		
		$315,228.89
Ck# 3471 Jeremy Burke (Per Diem 2-8-21)	$ 40.00	$ 315,188.89
Ck# 3472 Greg Shaw (Per Diem 2-8-21)	$ 40.00	$ 315,148.89
Ck# 3473 Mike Favre (Per Diem 2-8-21)	$ 40.00	$ 315,108.89
Ck# 3474 Jeffrey Reed (Per Diem 2-8-21)	$ 40.00	$ 315,068.89
Ck# 3475 Mike Reso (Per Diem 2-8-21)	$ 40.00	$ 315,028.89
Ck# 3476 Mike Smith (Per Diem 2-8-21)	$ 40.00	$ 314,988.89
Ck# 3477 Eddie Favre (Per Diem 2-8-21)	$ 40.00	$ 314,948.89
Ck# 3478 Gulf Coast Bookkeeping (Bookkeeping Feb 2021 2021)	$ 150.00	$ 314,798.89
Ck# 3479 Compton Engineering (Admin. February 2021)	$ 1,700.00	$ 313,098.89
Ck# 3480 King Construction (Landfill February 2021)	$ 16,848.25	$ 296,250.64
Ck# 3481 Waste Mang. (Collection/Bulky/Carts February 2021)	$ 183,309.48	$ 112,941.16
Ck# 3482 Waste Mang. Pecan Grove (Disposal February 2021)	$ 43,585.81	$ 69,355.35
Ck# 3483 Waste Mang (HC Dumpster February 2021)	$ 3,599.34	$ 65,756.01
Ck# 3484 Waste Mang (BSL Dumpster February 2021)	$ 1,520.35	$ 64,235.66
Ck# 3485 Waste Mang. (Waveland Dumpster February 2021)	$ 223.68	$ 64,011.98
Ck# 3486 Waste Mang. (Recycle Dumpsters February 2020)	$ 12,971.63	$ 51,040.35
Ck# 3487 U.S. Postal (P.O. Box Fees 2021)	$ 64.00	$ 50,976.35
Ck# 3488 King Construction (BSL Debris)	$ 13,585.00	$ 37,391.35
	$ -	$ 37,391.35
	$ -	$ 37,391.35
	$ 277,837.54	

Hancock County Solid Waste Authority
Statement of Revenue & Expense
January 2021

	Jan 21	Budget	Oct '20 - Jan 21	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
Collection Fees					
City of Bay St. Louis					
Bulky Waste	4,957.31	5,081.25	19,829.24	20,325.00	60,975.00
Collection	40,974.58	41,999.00	163,898.32	167,996.00	503,988.00
Total City of Bay St. Louis	45,931.89	47,080.25	183,727.56	188,321.00	564,963.00
City of Diamondhead					
Bulky Waste	2,883.50	2,955.59	11,534.00	11,822.34	35,467.00
Cart Rental	3,634.00	3,634.00	14,536.00	14,536.00	43,608.00
Collection	33,101.00	33,928.59	132,404.00	135,714.34	407,143.00
Total City of Diamondhead	39,618.50	40,518.18	158,474.00	162,072.68	486,218.00
City of Waveland					
Bulky Waste	2,821.61	2,892.16	11,286.44	11,568.66	34,706.00
Collection	23,321.98	23,905.09	93,287.92	95,620.34	286,861.00
Total City of Waveland	26,143.59	26,797.25	104,574.36	107,189.00	321,567.00
Hancock County					
Bulky Waste	5,821.75	5,967.34	23,287.00	23,869.34	71,608.00
Cart Rental	7,337.00	7,337.00	29,348.00	29,348.00	88,044.00
Collection	58,456.75	59,918.16	233,914.35	239,672.66	719,018.00
Total Hancock County	71,615.50	73,222.50	286,549.35	292,890.00	878,670.00
Total Collection Fees	183,309.48	187,618.18	733,325.27	750,472.68	2,251,418.00
Dumpster Fees					
Bay St. Louis	596.08	1,250.00	3,352.68	5,000.00	15,000.00
Diamondhead	0.00	0.00	0.00	0.00	0.00
Waveland	223.68	321.00	1,133.76	1,284.00	3,852.00
Emergency Rolloffs	0.00	350.00	0.00	1,400.00	4,200.00
Hancock County	3,599.34	3,791.66	16,893.04	15,166.66	45,500.00
Total Dumpster Fees	4,419.10	5,712.66	21,379.48	22,850.66	68,552.00
Interest (Bank)	265.98	258.34	846.45	1,033.34	3,100.00
Total Income	187,994.56	193,589.18	755,551.20	774,356.68	2,323,070.00
Expense					
Collection and Dumpster Expense					
Garbage Collection	183,309.48	187,618.16	733,237.92	750,472.66	2,251,418.00
Dumpsters and Rolloffs	5,074.92	5,712.66	22,122.65	22,850.66	68,552.00
Total Collection and Dumpster Expense	188,384.40	193,330.82	755,360.57	773,323.32	2,319,970.00
Other Ordinary Expenses					
Administrator	1,700.00	1,700.00	6,800.00	6,800.00	20,400.00
Advertising	0.00	29.16	49.12	116.66	350.00
Attorney	2,250.00	2,250.00	9,000.00	9,000.00	27,000.00
Audit	0.00	708.34	0.00	2,833.34	8,500.00
Bookkeeping	225.00	166.66	675.00	666.66	2,000.00
Directors Fees	200.00	416.66	920.00	1,666.66	5,000.00
Engineering	0.00	1,250.00	0.00	5,000.00	15,000.00
Garbage Disposal	47,396.25	48,166.66	214,759.54	192,666.66	578,000.00
Insurance	0.00	1,500.00	8,923.24	6,000.00	18,000.00
Miscellaneous	0.00	25.00	0.00	100.00	300.00
Plan Amendment Expense	0.00	4,216.66	0.00	16,866.66	50,600.00
Public Notice Outreach	0.00	500.00	0.00	2,000.00	6,000.00
Recycling Dumpsters	13,202.74	14,833.34	55,365.22	59,333.34	178,000.00
Roll-Offs King Landfill	0.00	716.66	1,311.64	2,866.66	8,600.00
Rubbish Landfill	21,014.00	17,916.66	81,500.50	71,666.66	215,000.00
Seminars/Travel	0.00	16.66	0.00	66.66	200.00
SW Enforcement Officer	0.00	2,500.00	0.00	10,000.00	30,000.00
Total Other Ordinary Expenses	85,987.99	96,912.46	379,304.26	387,649.96	1,162,950.00
Total Expense	274,372.39	290,243.28	1,134,664.83	1,160,973.28	3,482,920.00

Hancock County Solid Waste Authority
Statement of Revenue & Expense
January 2021

	Jan 21	Budget	Oct '20 - Jan 21	YTD Budget	Annual Budget
Net Ordinary Income	-86,377.83	-96,654.10	-379,113.63	-386,616.60	-1,159,850.00
Other Income/Expense					
Other Income					
Grant (SW Officer)	0.00	1,875.00	0.00	7,500.00	22,500.00
Grant (Public Notice Outreach)	0.00	500.00	0.00	2,000.00	6,000.00
Millage	96,912.50	96,912.50	383,560.92	387,650.00	1,162,950.00
Total Other Income	96,912.50	99,287.50	383,560.92	397,150.00	1,191,450.00
Net Other Income	96,912.50	99,287.50	383,560.92	397,150.00	1,191,450.00
Net Income	**10,534.67**	**2,633.40**	**4,447.29**	**10,533.40**	**31,600.00**

10:17 AM
02/15/21
Accrual Basis

Hancock County Solid Waste Authority
Balance Sheet
As of January 31, 2021

	Jan 31, 21
ASSETS	
Current Assets	
Checking/Savings	
The First Checking	243,678.48
Total Checking/Savings	243,678.48
Accounts Receivable	
Accounts Receivable	389,741.48
Total Accounts Receivable	389,741.48
Other Current Assets	
Prepaid Insurance	9,577.34
Total Other Current Assets	9,577.34
Total Current Assets	642,997.30
TOTAL ASSETS	642,997.30
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	288,656.66
Total Accounts Payable	288,656.66
Total Current Liabilities	288,656.66
Total Liabilities	288,656.66
Equity	
Retained Earnings	349,893.35
Net Income	4,447.29
Total Equity	354,340.64
TOTAL LIABILITIES & EQUITY	642,997.30

WASTE MANAGEMENT

RECEIVED
MAR 03 2021

March 3, 2021

Mrs. Dawn Malley
Hancock County Solid Waste Authority
P.O. Box 116
Bay St. Louis, 39520

Dear Mrs. Malley:

Per your request and pursuant to the terms of our contract for residential waste disposal services, we are submitting for your annual review the annual CPI calculation for the March 1, 2021 rate adjustment. I have included with this letter a copy of the Consumer Price Index for All Urban Consumers (CPI-U). The calculation of the CPI increase is as follows:

The net change is 1.40% increase which equates to a new rate of $29.46. The documentation of the calculation is attached for your review. If approved, the increase would be effective on March 1, 2021.

Current rate	CPI Increase	New rate
$29.05	$.41	$29.46

Thank you again for your continued partnership, we appreciate the opportunity to serve Hancock County and the Solid Waste Authority. Please let me know if you have any questions or if I can be of assistance in anyway.

Best Regards,

Leah Talbot

Leah Talbot
Area Director
Public Sector

Cc: Sam Williams

Hancock County
Disposal contract

MAS Acct 135-5825
Hancock County Solid Waste Authority
PO Box 116
Bay St. Louis, MS 39520

Section 5.00 Rate Adjustments
March 1st Rate Modification Date
Bureau of Labor Statistics, Consumer Price Index for All Urban Consumers (CPI-U) All Items
Index Value for 1st month prior to commencement - January

As soon as possible after Rate Modification Date:

i. Index value on 1st full month prior to commencement of contract
ii. index value on rate modification date preceding the date of statement
iii. net percentage change
v. increase or decrease in fees

Current Rates

MSW	$	29.05
	$	-
Total	$	29.05

Avg Tons per month	1806.97
Avg Monthly charge	$ 52,492.57

CPI - U All Urban Consumers

		All Items	
i.	CPI - U	257.971	Index Value 1st full month prior to commencement - January 2020
ii.	CPI - U	261.582	Index Value on rate modification date preceding date of statement - January 2021
iii.	% Change	1.40%	

iv. Increase in Fees - Effective March 1, 2021

	Old Rate	CPI % Increase	Increase Amount	New Rate
Garbage	$ 29.05	1.40%	$ 0.41	$ 29.46

Avg Tons per month	1806.97
New Avg Monthly charge	$53,233.43
Average increase per month	$ 740.86
Average Annual increase	$ 8,890.31

CPI for All Urban Consumers (CPI-U)
Original Data Value

Series Id: CUUR0000SA0,CUUS0000SA0
Not Seasonally Adjusted
Series All items in U.S. city average, all urban consumers,
Area: U.S. city average
Item: All items
Base 1982-84=100
Perio
Years 2011 to 2021

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	HALF1	HALF2
2011	220.223	221.309	223.467	224.906	225.964	225.722	225.922	226.545	226.889	226.421	226.230	225.672	223.598	226.280
2012	226.665	227.663	229.392	230.085	229.815	229.478	229.104	230.379	231.407	231.317	230.221	229.601	228.850	230.338
2013	230.280	232.166	232.773	232.531	232.945	233.504	233.596	233.877	234.149	233.546	233.069	233.049	232.366	233.548
2014	233.916	234.781	236.293	237.072	237.900	238.343	238.250	237.852	238.031	237.433	236.151	234.812	236.384	237.088
2015	233.707	234.722	236.119	236.599	237.805	238.638	238.654	238.316	237.945	237.838	237.336	236.525	236.265	237.769
2016	236.916	237.111	238.132	239.261	240.229	241.018	240.628	240.849	241.428	241.729	241.353	241.432	238.778	241.237
2017	242.839	243.603	243.801	244.524	244.733	244.955	244.786	245.519	246.819	246.663	246.669	246.524	244.076	246.163
2018	247.867	248.991	249.554	250.546	251.588	251.989	252.006	252.146	252.439	252.885	252.038	251.233	250.089	252.125
2019	251.712	252.776	254.202	255.548	256.092	256.143	256.571	256.558	256.759	257.346	257.208	256.974	254.412	256.903
2020	257.971	258.678	258.115	256.389	256.394	257.797	259.101	259.918	260.280	260.388	260.229	260.474	257.557	260.065
2021	261.582													

Section 5.00
Rate Adjustments

After the first year of this contract the unit price charged
be increased or decreased by the same percentage as th
Consumer Price Index, Increase or Decrease from Janu
year. With the base period to be the year ended Decem
paid to the Contractor shall not exceed 6% in any year.

In the event that regulations are modified which increase
the term of this agreement, the contract will be adjusted a
PROPOSAL will already contain the disposal cost associ
current regulations by the state. The Contractor shall
required to justify any rate adjustment, including a copy c
a detailed explanation with cost breakdowns of how the
disposal. Any cost adjustment approved by the Authori
cost of the total increase.

to the Authority by the Contractor may
ıe U.S. Department of Labor All Items
ary of one year to January of the next
ber 31. The increase or decrease to be

or decrease the cost of disposal during
.ccordingly. All prices submitted in the
ıted with Subtitle D regulations and the
submit any information requested or
ɔf the regulations affecting the cost and
ı regulations are impacting the cost of
ty will only involve their proportional