

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
January 13, 2025**

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. January 13, 2025, 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 Mike Favre, Greg Shaw, Jay Trapani, Donald Wayne Graham, and Nancy Depreo via-phone.

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

The Board Attorney, Heather Smith, was present.

Neel-Schaffer, Inc., Administrator, Dawn Malley was present.

MOTION TO APPROVE MINUTES DATED DECEMBER 9, 2024

The Motion was made by Director Greg Shaw seconded by Director Jay Trapani to approve minutes dated December 9, 2024.

The following roll call vote was taken.

VOTING YEA: Directors Mike Favre, Greg Shaw, Jay Trapani, Donald Wayne Graham, and Nancy Depreo.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Jeffrey Reed, Jon McCraw, Rhonda Gamble

Motion was declared carried.

MOTION TO APPROVE DOCKET DATED JANUARY 13, 2025

The Motion was made by Director Greg Shaw seconded by Director Jay Trapani to approve the docket dated January 13, 2025, in the amount of \$417,301.32.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Greg Shaw, Jay Trapani, Donald Wayne Graham, and Nancy Depreo.

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VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Jeffrey Reed, Jon McCraw, and Rhonda Gamble.

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 DECEMBER 18, 2024**

The Motion was made by Director Greg Shaw seconded by Director Jay Trapani to accept the Statement of Revenue and Expense Sheet and Balance Sheet dated December 18, 2024.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Greg Shaw, Jay Trapani, Donald Wayne Graham, and Nancy Depreo.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Jeffrey Reed, Jon McCraw, and Rhonda Gamble.

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

**MOTION TO APPOINT HEATHER LADNER SMITH OF BUTLER SNOW, LLP AS
ATTORNEY OF RECORD FOR 2025**

Motion was made by Director Greg Shaw, seconded by Director Jay Trapani to reappoint Heather Ladner Smith of Butler Snow, LLP as Attorney of record for the 2025 calendar year.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Greg Shaw, Jay Trapani, Donald Wayne Graham, and Nancy Depreo.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Jeffrey Reed, Jon McCraw, and Rhonda Gamble.

Motion was declared carried.

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MOTION TO APPOINT NEEL-SCHAFFER, INC. AS ENGINEER OF RECORD FOR 2025

Motion was made by Director Greg Shaw, seconded by Director Jay Trapani to reappoint Neel-Schaffer, Inc. as Engineer of record for the 2025 calendar year.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Greg Shaw, Jay Trapani, Donald Wayne Graham, and Nancy Depreo.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Jeffrey Reed, Jon McCraw, Rhonda Gamble.

Motion was declared carried.

MOTION TO APPOINT NEEL-SCHAFFER, INC. AS ADMINISTRATOR OF RECORD FOR 2025

Motion was made by Director Greg Shaw, seconded by Director Jay Trapani to reappoint Neel-Schaffer, Inc. as Administrator of record for the 2025 calendar year.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Greg Shaw, Jay Trapani, Donald Wayne Graham, and Nancy Depreo.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Jeffrey Reed, Jon McCraw, and Rhonda Gamble.

Motion was declared carried.

MOTION TO APPROVE TO HAVE ONE CHECK ISSUED TO EACH DIRECTOR FOR PER-DIEM FOR EACH PHYSICAL YEAR

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The Motion was made by Director Greg Shaw seconded by Director Donald Wayne Graham to have one check issued for Hancock County Solid Waste Authority Board of Director's per diem for each physical year.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Greg Shaw, Jay Trapani, Donald Wayne Graham, and Nancy Depreo.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Jeffrey Reed, Jon McCraw, and Rhonda Gamble.

Motion was declared carried.

MOTION TO RECESS

The Motion was made by Director Jay Trapani, seconded by Director Greg Shaw to recess meeting to January 23, 2025, at 8:30am.

The following roll call was taken:

VOTING YEA: Directors Mike Favre, Greg Shaw, Jay Trapani, Donald Wayne Graham, and Nancy Depreo.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Jeffrey Reed, Jon McCraw, and Rhonda Gamble

Motion was declared carried.

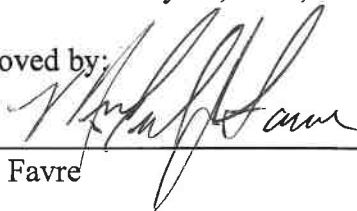
Minutes of January 13, 2025, meeting.

Approved by:

Mike Favre

Chairman
Title

Date



1/13/25