

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
February 10, 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. February 10, 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, Jeffrey Reed, Greg Shaw, Donald Wayne Graham, Jay Trapani, Rhonda Gamble, Jon McCraw, 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 JANUARY 13, 2025 AND JANUARY 27, 2025

The Motion was made by Director Jay Trapani seconded by Director Greg Shaw to approve minutes dated January 13, 2025 and January 27, 2025.

The following roll call vote was taken.

VOTING YEA: Directors Mike Favre, Jeffrey Reed, Greg Shaw, Donald Wayne Graham, Jay Trapani, Rhonda Gamble, Jon McCraw and Nancy Depreo.

VOTING NAY: None

ABSENT AND NOT VOTING: Director:

Motion was declared carried.

MOTION TO APPROVE DOCKET DATED FEBRUARY 10, 2025, 2025

The Motion was made by Director Jay Trapani seconded by Director Greg Shaw to approve the docket dated February 10, 2025, in the amount of \$432,359.30.

The following roll call was taken.

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
February 10, 2025**

VOTING YEA: Directors Mike Favre, Jeffrey Reed, Greg Shaw, Donald Wayne Graham, Jay Trapani, Rhonda Gamble, Jon McCraw and Nancy Depreo.

VOTING NAY: None

ABSENT AND NOT VOTING: Director:

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 28, 2025**

The Motion was made by Director Jay Trapani seconded by Director Greg Shaw to accept the Statement of Revenue and Expense Sheet and Balance Sheet dated January 28, 2025.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Jeffrey Reed, Greg Shaw, Donald Wayne Graham, Jay Trapani, Rhonda Gamble, Jon McCraw, and Nancy Depreo.

VOTING NAY: None

ABSENT AND NOT VOTING: Director:

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

MOTION TO ADJOURN

The Motion was made by Director Rhonda Gamble, seconded by Director Jon McCraw to adjourn.

The following roll call was taken:

VOTING YEA: Directors Mike Favre, Jeffrey Reed, Greg Shaw, Donald Wayne Graham, Jay Trapani, Rhonda Gamble, Jon McCraw, and Nancy Depreo.

VOTING NAY: None

ABSENT AND NOT VOTING: Director:

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
February 10, 2025**

Motion was declared carried.

Minutes of February 10, 2025, meeting.

Approved by:

Mike Favre

Chairman
Title

Date

4/14/25