

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
April 14, 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. April 14, 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, Jay Trapani, Rhonda Gamble, Jon McCraw, via phone Nancy Depreo.

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 MARCH 10, 2025

The Motion was made by Director Nancy Rhonda Gamble seconded by Director Jon McCraw to approve minutes dated March 10, 2025

The following roll call vote was taken.

VOTING YEA: Directors Mike Favre, Jay Trapani, Rhonda Gamble, Jon McCraw and Nancy Depreo.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Jeffrey Reed, Greg Shaw and Donald Wayne Graham

Motion was declared carried.

MOTION TO APPROVE DOCKET DATED APRIL 14, 2025

The Motion was made by Director Rhonda Gamble seconded by Director Jon McCraw to approve the docket dated April 14, 2025, in the amount of \$440,319.12.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Jay Trapani, Rhonda Gamble, Jon McCraw and Nancy Depreo.

VOTING NAY: None

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ABSENT AND NOT VOTING: Directors: Jeffrey Reed, Greg Shaw, and Donald Wayne Graham

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 MARCH 27, 2025**

The Motion was made by Director Rhonda Gamble seconded by Director Jon McCraw to accept the Statement of Revenue and Expense Sheet and Balance Sheet dated Marh 27, 2025.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Jay Trapani, Rhonda Gamble, Jon McCraw, and Nancy Depreo.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Jeffrey Reed, Greg Shaw and Donald Wayne Graham

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

**MOTION TO SPREAD ON MINUTES THE REMOVAL OF ALL COASTAL
ENVIRONMENTAL DUMPSTERS AT WAVELAND LOCATIONS AS OF MARCH 17,
2025**

The Motion was made by Director Rhonda Gamble seconded by Director Jon McCraw to spread on minutes the removal of all Coastal Environmental Dumpsters at Waveland locations, 510 S. Central Ave. (Softball Field), 1602 McLaurin St. (Police Staton), 355 Coleman Av. (Civic Center), 108 N. Beach Blvd. (Lighthouse), 322 Gulfside St. (City Yard) and 427 Hwy 90. (Fire station) as of March 17, 2025.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Jay Trapani, Rhonda Gamble, Jon McCraw, and Nancy Depreo.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Jeffrey Reed, Greg Shaw and Donald Wayne Graham

Motion was declared carried.

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MOTION TO ADJOURN

The Motion was made by Director Jay Trapani seconded by Director Rhonda Gamble to adjourn.

The following roll call was taken:

VOTING YEA: Directors Mike Favre, Jay Trapani, Rhonda Gamble, Jon McCraw, and Nancy Depreo.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Jeffrey Reed, Greg Shaw and Donald Wayne Graham

Motion was declared carried.

Minutes of April 14, 2025, meeting.

Approved by:

Mike Favre

Chairman
Title

06/09/25

Date