

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
June 9, 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. June 9, 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, Greg Shaw, and Donald Wayne Graham.

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 MAY 12, 2025

The Motion was made by Director Jay Trapani seconded by Director Jon McCraw to approve minutes dated May 12, 2025

The following roll call vote was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Nancy Depreo and Jeffrey Reed

Motion was declared carried.

MOTION TO APPROVE DOCKET DATED JUNE 9, 2025

The Motion was made by Director Jay Trapani seconded by Director Jon McCraw to approve the docket dated June 9, 2025, in the amount of \$436,244.79.

The following roll call was taken.

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

VOTING NAY: None

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ABSENT AND NOT VOTING: Directors: Nancy Depreo and Jeffrey Reed

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 MAY 30, 2025**

The Motion was made by Director Jay Trapani seconded by Director Jon McCraw to accept the Statement of Revenue and Expense Sheet and Balance Sheet dated May 30, 2025.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Nancy Depreo and Jeffrey Reed

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

MOTION TO ACCEPT AUDIT FOR YEAR-END FY2022

The Motion was made by Director Jay Trapani seconded by Director Jon McCraw to accept the Year-End FY2022 Audit.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Jay Trapani, Rhonda Gamble, Jon McCraw, Greg Shaw, Donald Wayne Graham.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Nancy Depreo and Jeffrey Reed

Motion was declared carried.

MOTION TO ADJOURN

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

The following roll call was taken:

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

VOTING NAY: None

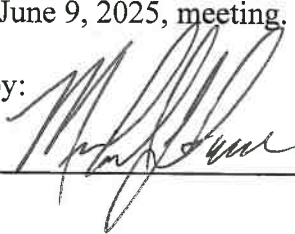
ABSENT AND NOT VOTING: Directors: Nancy Depreo and Jeffrey Reed

Motion was declared carried.

Minutes of June 9, 2025, meeting.

Approved by:

Mike Favre


Chairman
Title

8-11-25
Date