

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
February 12, 2024**

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 12, 2024, 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 Greg Shaw, Jay Trapani, Jeffrey Reed, Rhonda Gamble, Nancy Depreo, and Jon McCraw.

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

The Board Attorney, Heather Smith, was via phone.

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

MOTION TO APPROVE MINUTES DATED JANUARY 8, 2024

The Motion was made by Director Nancy Depreo seconded by Director Rhonda Gamble to approve minutes dated January 8, 2024.

The following roll call vote was taken.

VOTING YEA: Directors Greg Shaw, Jay Trapani, Jeffrey Reed, Rhonda Gamble, Nancy Depreo, and Jon McCraw.

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Mike Favre

Motion was declared carried.

ORDER TO APPROVE DOCKET DATED FEBRUARY 12, 2024

The Motion was made by Director Nancy Depreo seconded by Director Rhonda Gamble to approve the docket dated February 12, 2024, in the amount of \$409,370.49.

The following roll call was taken.

VOTING YEA: Directors Greg Shaw, Jay Trapani, Jeffrey Reed and Rhonda Gamble, Nancy Depreo, and Jon McCraw.

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VOTING NAY: None

ABSENT AND NOT VOTING: Director: Mike Favre

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 22, 2024**

The Motion was made by Director Nancy Depreo seconded by Director Rhonda Gamble to accept the Statement of Revenue and Expense Sheet and Balance Sheet dated January 22, 2024.

The following roll call was taken.

VOTING YEA: Directors Greg Shaw, Jay Trapani, Jeffrey Reed, Rhonda Gamble, Nancy Depreo, and Jon McCraw.

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Mike Favre

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

MOTION TO ADJOURN

The Motion was made by Director Nancy Depreo seconded by Director Jay Trapani to adjourn.

The following roll call was taken:

VOTING YEA: Directors Greg Shaw, Jay Trapani, Jeffrey Reed, Rhonda Gamble, Nancy Depreo, and Jon McCraw.

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Mike Favre

Motion was declared carried.

Minutes of the February 12, 2024, meeting.

Approved by:



Mike Favre

Chairman
Title

3/11/24

Date