

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
April 8, 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. April 8, 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 Mike Favre, Greg Shaw, Jay Trapani, Jeffrey Reed, Rhonda Gamble, and Jon McCraw.

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

The Board Attorney, Heather Smith, was Present.

Neel-Schaffer, Inc., Administrator, Devin Herrington was Present.

MOTION TO APPROVE MINUTES DATED MARCH 11, 2024

The Motion was made by Director Jay Trapani seconded by Director Greg Shaw to approve minutes dated March 11, 2024.

The following roll call vote was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Nancy Depreo

Motion was declared carried.

ORDER TO APPROVE DOCKET DATED APRIL 8, 2024

The Motion was made by Director Jay Trapani seconded by Director Greg Shaw to approve the docket dated April 8, 2024, in the amount of \$410,171.83.

The following roll call was taken.

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

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
April 8, 2024**

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Nancy Depreo

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 28, 2024**

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 March 28, 2024.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Nancy Depreo

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

**MOTION TO APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AUDIT
ENGAGEMENT LETTER**

The Motion was made by Director Jay Trapani seconded by Director Greg Shaw to authorize Chairman to sign Audit Engagement Letter.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Nancy Depreo

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

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
April 8, 2024**

MOTION TO ADJOURN

The Motion was made by Director Greg Shaw seconded by Director Rhonda Gamble to adjourn.

The following roll call was taken:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Nancy Depreo

Motion was declared carried.

Minutes of the April 8, 2024, meeting.

Approved by:

Mike Favre

Chairman
Title

Date

6/10/24