

AGENDA
HANCOCK COUNTY REGIONAL SOLID WASTE
September 9, 2024 at 8:30 a.m.
City of Bay St. Louis Conference Room
Bay St. Louis, MS

1. Call to Order:
2. Pledge of Allegiance:
3. Moment of Silence:
4. Public Recognition or Comments:
5. Board of Director Comments:
 - a. City of Bay St. Louis
 - b. City of Waveland
 - c. City of Diamondhead
 - d. Hancock County
6. **Consent Agenda**
 - A. Motion to Approve minutes dated August 12, 2024.
 - B. Motion to approve docket dated September 9, 2024, in the amount of \$407,120.49.
 - C. Motion to Accept Statement of Revenue and Expense and Balance Sheet dated August 30, 2024.
 - D. Motion to spread on minutes the reimbursement amount of \$22,234.32 for Hancock County Solid Waste Authority Management Plan Grant SWP065. (This amount was deposited in August).
 - E. Motion to accept Coastal Environmental Services of LA request for CPI rate adjustment for collection, carts, bulky waste, dumpsters, and roll offs with a 3.5% increase contingent of engineer's review. (see attached) This will go into effect on October 1, 2024.
7. Hancock County SW Enforcement Officer Report:
8. Engineer Report:
9. Administrator Report:
10. Attorney Report:
11. Motion to Adjourn