

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
September 9, 2024, 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. September 9, 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, Jon McCraw, Rhonda Gamble, Nancy Depreo, Jeffrey Reed, 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 AUGUST 12, 2024

The Motion was made by Director Nancy Depreo seconded by Director Greg Shaw to approve minutes dated August 12, 2024.

The following roll call vote was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Director:

Motion was declared carried.

MOTION TO APPROVE DOCKET DATED SEPTEMBER 9, 2024

The Motion was made by Director Nancy Depreo seconded by Director Greg Shaw to approve the docket dated September 9, 2024, in the amount of \$407,120.49.

The following roll call was taken.

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

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VOTING NAY: None

ABSENT AND NOT VOTING: Director:

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 AUGUST 30, 2024**

The Motion was made by Director Nancy Depreo seconded by Director Greg Shaw to accept the Statement of Revenue and Expense Sheet and Balance Sheet dated August 30, 2024.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Director:

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

**MOTION TO SPREAD ON MINUTES THE REIMBURSEMENT AMOUNT OF \$22,
234.32 FOR HANCOCK COUNTY SOLID WASTE AUTHORITY MANAGEMENT
PLAN GRANT SWP065**

The Motion was made by Director Nancy Depreo seconded by Director Greg Shaw to spread on minutes the reimbursement amount of \$22,234.32 for Hancock County Solid Waste Authority Management Plan Grant SWP065.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Director:

Motion was declared carried.

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**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**

The Motion was made by Director Nancy Depreo seconded by Director Greg Shaw to accept Coastal Environmental Services of LA request for CPI Rate increase for collection, carts, bulky waste, dumpsters, and roll-offs with a 3.5% increase.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Director:

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

MOTION TO ADJOURN

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

The following roll call was taken:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Director:

Motion was declared carried.

Minutes of the September 9, 2024, meeting.

Approved by:

Mike Favre

Chairman

Title

Date

11-12-24