

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
November 12, 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. November 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 Mike Favre, Jay Trapani, Jon McCraw, Donald Wayne Graham, Rhonda Gamble, Nancy Depreo.

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

The Board Attorney, Heather Smith, via-phone.

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

MOTION TO APPROVE MINUTES DATED OCTOBER 14, 2024

The Motion was made by Director Jay Trapani seconded by Director Nancy Depreo to approve minutes dated October 14, 2024.

The following roll call vote was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Greg Shaw and Jeffrey Reed

Motion was declared carried.

MOTION TO APPROVE DOCKET DATED NOVEMBER 12, 2024

The Motion was made by Director Jay Trapani seconded by Director Nancy Depreo to approve the docket dated November 12, 2024, in the amount of \$431,297.80.

The following roll call was taken.

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

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VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Greg Shaw 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 OCTOBER 28, 2024**

The Motion was made by Director Jay Trapani seconded by Director Nancy Depreo to accept the Statement of Revenue and Expense Sheet and Balance Sheet dated October 28, 2024.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Greg Shaw and Jeffrey Reed

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

**MOTION TO APPROVE AND SPREAD ON MINUTES LETTER TO MDEQ, TO
REQUEST A ONE-YEAR PLAN EXTENSION ON HANCOCK COUNTY SOLID
WASTE PLANNING GRANT SWP065**

The Motion was made by Director Jay Trapani seconded by Director Nancy Depreo to spread the letter to MDEQ to request a one-year plan extension on Hancock County Solid Waste Planning Grant SWP065.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Greg Shaw and Jeffrey Reed

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

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MOTION TO ADJOURN

The Motion was made by Director Rhonda Gamble, seconded by Director Jay Trapani to adjourn.

The following roll call was taken:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Greg Shaw and Jeffrey Reed

Motion was declared carried.

Minutes of November 12, 2024, meeting.

Approved by:

Mike Favre

Chairman
Title

Date

12/09/24