

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
December 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. December 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 Greg Shaw, Jay Trapani, Jon McCraw, Donald Wayne Graham, Rhonda Gamble, Jeffrey Reed, and Nancy Depreo via-phone.

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 NOVEMBER 12, 2024

The Motion was made by Director Rhonda Gamble seconded by Director Jay Trapani to approve minutes dated November 12, 2024.

The following roll call vote was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Mike Favre

Motion was declared carried.

MOTION TO APPROVE DOCKET DATED DECEMBER 9, 2024

The Motion was made by Director Rhonda Gamble seconded by Director Jay Trapani to approve the docket dated December 9, 2024, in the amount of \$353,703.38.

The following roll call was taken.

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

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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 NOVEMBER 21, 2024**

The Motion was made by Director Rhonda Gamble seconded by Director Jay Trapani to accept the Statement of Revenue and Expense Sheet and Balance Sheet dated November 21, 2024.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Mike Favre

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

**MOTION TO SPREAD ON MINUTES EXECUTED HANCOCK COUNTY SOLID
WASTE AUTHORITY COMPREHENSIVE SOLID WASTE MANAGEMENT
PLANNING GRANT SWP065-M2**

The Motion was made by Director Rhonda Gamble seconded by Director Jay Trapani to spread on the minutes executed Hancock County Solid Waste Authority Comprehensive Solid Waste Management Planning Grant SWP065-M2.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Mike Favre

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

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**MOTION TO ACCEPT WASTE MANAGEMENT OF MISSISSIPPI REQUEST FOR
CPI RATE ADJUSTMENT FOR DISPOSAL**

The Motion was made by Director Rhonda Gamble seconded by Director Jay Trapani to accept Waste Management of Mississippi request for CPI Rate adjustment for disposal (\$36.00 to \$37.97 CPI increase of \$1.97) CPI 5.48%.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Mike Favre

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

**MOTION TO APPROVE WASTE MANAGEMENT INVOICE FOR NOVEMBER 2024
IN AMOUNT OF \$60,263.71**

The Motion was made by Director Greg Shaw seconded by Director Jon McCraw to approve Waste Management of Mississippi invoice for November 2024 in amount of \$60,263.71 and to add this amount to the December 9, 2024 docket.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Mike Favre

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

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MOTION TO ADJOURN

The Motion was made by Director Jay Trapani, seconded by Director Donal Wayne Graham to adjourn.

The following roll call was taken:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Mike Fayre

Motion was declared carried.

Minutes of December 9, 2024, meeting.

Approved by:

Greg Shaw

Vice Chairman
Title

Date

2-10-25