

**AGENDA**  
**HANCOCK COUNTY REGIONAL SOLID WASTE**  
**March 8, 2021 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
6. **Consent Agenda**
  - A. Motion to Approve minutes dated February 8, 2021.
  - B. Motion to approve docket dated March 8, 2021 in the amount of \$277,837.54.
  - C. Motion to Accept Statement of Revenue and Expense and Balance Sheet dated for February 15, 2021.
  - D. Motion to accept Waste Management request for CPI rate adjustment for disposal (\$29.05 to \$29.46 CPI Increase of .41).
7. Hancock County Solid Waste Enforcement Officer Report
8. Engineer Report
9. Administrator Report – Contract for King Landfil
10. Attorney Report
11. Adjourn

**MINUTES OF THE  
HANCOCK COUNTY REGIONAL SOLID WASTE  
MANAGEMENT AUTHORITY  
February 8, 2021**

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. February 8, 2021 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 Jeremy Burke, Greg Shaw, Mike Favre, Jeffrey Reed, and Nancy Depreo. On phone conference was Directors Mike Reso, Mike Smith, and Eddie Favre.

Board Attorney Heather Smith was present.

Dawn Malley representing Compton Engineering, Administrator was present.

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

**MOTION TO APPROVE MINUTES DATED JANUARY 11, 2020**

Motion was made by Director Mike Favre seconded by Director Nancy Depreo to approve minutes dated January 11, 2020.

The following roll call vote was taken.

VOTING YEA: Directors Jeremy Burke, Greg Shaw, Mike Favre, Jeffrey Reed, Nancy Depreo, Mike Reso, Mike Smith, and Eddie Favre.

VOTING NAY: None

ABSENT AND NOT VOTING:

Motion was declared carried.

**ORDER TO APPROVE DOCKET DATED FEBRUARY 8, 2021**

Motion was made by Director Mike Favre seconded by Director Nancy Depreo to approve the docket dated February 8, 2021 in the amount of \$288,656.66.

The following roll call was taken.

VOTING YEA: Directors Jeremy Burke, Greg Shaw, Mike Favre, Jeffrey Reed, Nancy Depreo, Mike Reso, Mike Smith, and Eddie Favre.

**MINUTES OF THE  
HANCOCK COUNTY REGIONAL SOLID WASTE  
MANAGEMENT AUTHORITY  
February 8, 2021**

VOTING NAY: None

ABSENT AND NOT VOTING:

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 JANUARY 14, 2021**

Motion was made by Director Mike Favre seconded by Director Nancy Depreo to accept the Statement of Revenue and Expense Sheet and Balance Sheet dated for January 14, 2021.

The following roll call was taken.

VOTING YEA: Directors Jeremy Burke, Greg Shaw, Mike Favre, Jeffrey Reed, Nancy Depreo, Mike Reso, Mike Smith, and Eddie Favre.

VOTING NAY: None

ABSENT AND NOT VOTING:

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

**ORDER TO ADJOURN**

Motion was made by Director Nancy Depreo seconded by Director Greg Shaw to adjourn.

The following roll call was taken:

VOTING YEA: Directors Jeremy Burke, Greg Shaw, Mike Favre, Jeffrey Reed, Nancy Depreo, Mike Reso, Mike Smith, and Eddie Favre.

VOTING NAY: None

ABSENT AND NOT VOTING:

Motion was declared carried and the meeting was adjourned.

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Minutes of the February 8, 2021 meeting.

Approved by:

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Chairman

**DOCKET OF CLAIMS  
3/8/2021**

	<u>AMOUNT</u>	<u>CHECK BALANCE</u>
<b>The First BEGINNING CHECK BOOK BALANCE</b>		<b>\$127,234.33</b>
<b>DEPOSITS</b>		
Interest January 2021	\$ 265.98	\$127,500.31
City of Diamondhead (January 2021 Collection Billing)	\$ 39,618.50	\$167,118.81
City of Waveland (January 2021 Collection Billing and Dumpster)	\$ 26,367.27	\$193,486.08
City of Bay St. Louis (January 2021 Collection Billing)	\$ 45,931.89	\$239,417.97
City of Bay St. Louis (Dumpsters January 2021)	\$ 596.08	\$240,014.05
Hancock County (January 2021 Collection Billing)	\$ 71,615.50	\$311,629.55
Hancock County (Dumpster January 2021)	\$ 3,599.34	\$315,228.89
	\$ -	\$315,228.89
	\$ -	\$315,228.89
	\$ -	\$315,228.89
	\$ -	\$315,228.89

Total \$ 187,994.56

**CHECKS**

**Withdrawals/Payments**

		\$315,228.89
Ck# 3471 Jeremy Burke (Per Diem 2-8-21)	\$ 40.00	\$ 315,188.89
Ck# 3472 Greg Shaw (Per Diem 2-8-21)	\$ 40.00	\$ 315,148.89
Ck# 3473 Mike Favre (Per Diem 2-8-21)	\$ 40.00	\$ 315,108.89
Ck# 3474 Jeffrey Reed (Per Diem 2-8-21)	\$ 40.00	\$ 315,068.89
Ck# 3475 Mike Reso (Per Diem 2-8-21)	\$ 40.00	\$ 315,028.89
Ck# 3476 Mike Smith (Per Diem 2-8-21)	\$ 40.00	\$ 314,988.89
Ck# 3477 Eddie Favre (Per Diem 2-8-21)	\$ 40.00	\$ 314,948.89
Ck# 3478 Gulf Coast Bookkeeping (Bookkeeping Feb 2021 2021)	\$ 150.00	\$ 314,798.89
Ck# 3479 Compton Engineering (Admin. February 2021)	\$ 1,700.00	\$ 313,098.89
Ck# 3480 King Construction (Landfill February 2021)	\$ 16,848.25	\$ 296,250.64
Ck# 3481 Waste Mang. (Collection/Bulky/Carts February 2021)	\$ 183,309.48	\$ 112,941.16
Ck# 3482 Waste Mang. Pecan Grove (Disposal February 2021)	\$ 43,585.81	\$ 69,355.35
Ck# 3483 Waste Mang (HC Dumpster February 2021)	\$ 3,599.34	\$ 65,756.01
Ck# 3484 Waste Mang (BSL Dumpster February 2021)	\$ 1,520.35	\$ 64,235.66
Ck# 3485 Waste Mang. (Waveland Dumpster February 2021)	\$ 223.68	\$ 64,011.98
Ck# 3486 Waste Mang. (Recycle Dumpsters February 2020)	\$ 12,971.63	\$ 51,040.35
Ck# 3487 U.S. Postal (P.O. Box Fees 2021)	\$ 64.00	\$ 50,976.35
Ck# 3488 King Construction (BSL Debris)	\$ 13,585.00	\$ 37,391.35
	\$ -	\$ 37,391.35
	\$ -	\$ 37,391.35

**\$ 277,837.54**

10:17 AM  
02/15/21  
Accrual Basis

# Hancock County Solid Waste Authority Statement of Revenue & Expense January 2021

	Jan 21	Budget	Oct '20 - Jan 21	YTD Budget	Annual Budget
<b>Ordinary Income/Expense</b>					
<b>Income</b>					
Collection Fees					
City of Bay St. Louis					
Bulky Waste	4,957.31	5,081.25	19,829.24	20,325.00	60,975.00
Collection	40,974.58	41,999.00	163,898.32	167,996.00	503,988.00
Total City of Bay St. Louis	45,931.89	47,080.25	183,727.56	188,321.00	564,963.00
City of Diamondhead					
Bulky Waste	2,883.50	2,955.59	11,534.00	11,822.34	35,467.00
Cart Rental	3,634.00	3,634.00	14,536.00	14,536.00	43,608.00
Collection	33,101.00	33,928.59	132,404.00	135,714.34	407,143.00
Total City of Diamondhead	39,618.50	40,518.18	158,474.00	162,072.68	486,218.00
City of Waveland					
Bulky Waste	2,821.61	2,892.16	11,286.44	11,568.66	34,706.00
Collection	23,321.98	23,905.09	93,287.92	95,620.34	286,861.00
Total City of Waveland	26,143.59	26,797.25	104,574.36	107,189.00	321,567.00
Hancock County					
Bulky Waste	5,821.75	5,967.34	23,287.00	23,869.34	71,608.00
Cart Rental	7,337.00	7,337.00	29,348.00	29,348.00	88,044.00
Collection	58,456.75	59,918.16	233,914.35	239,672.66	719,018.00
Total Hancock County	71,615.50	73,222.50	286,549.35	292,890.00	878,670.00
Total Collection Fees	183,309.48	187,618.18	733,325.27	750,472.68	2,251,418.00
Dumpster Fees					
Bay St. Louis	596.08	1,250.00	3,352.68	5,000.00	15,000.00
Diamondhead	0.00	0.00	0.00	0.00	0.00
Waveland	223.68	321.00	1,133.76	1,284.00	3,852.00
Emergency Rolloffs	0.00	350.00	0.00	1,400.00	4,200.00
Hancock County	3,599.34	3,791.66	16,893.04	15,166.66	45,500.00
Total Dumpster Fees	4,419.10	5,712.66	21,379.48	22,850.66	68,552.00
Interest (Bank)	265.98	258.34	846.45	1,033.34	3,100.00
Total Income	187,994.56	193,589.18	755,551.20	774,356.68	2,323,070.00
<b>Expense</b>					
Collection and Dumpster Expense					
Garbage Collection	183,309.48	187,618.16	733,237.92	750,472.66	2,251,418.00
Dumpsters and Rolloffs	5,074.92	5,712.66	22,122.65	22,850.66	68,552.00
Total Collection and Dumpster Expense	188,384.40	193,330.82	755,360.57	773,323.32	2,319,970.00
Other Ordinary Expenses					
Administrator	1,700.00	1,700.00	6,800.00	6,800.00	20,400.00
Advertising	0.00	29.16	49.12	116.66	350.00
Attorney	2,250.00	2,250.00	9,000.00	9,000.00	27,000.00
Audit	0.00	708.34	0.00	2,833.34	8,500.00
Bookkeeping	225.00	166.66	675.00	666.66	2,000.00
Directors Fees	200.00	416.66	920.00	1,666.66	5,000.00
Engineering	0.00	1,250.00	0.00	5,000.00	15,000.00
Garbage Disposal	47,396.25	48,166.66	214,759.54	192,666.66	578,000.00
Insurance	0.00	1,500.00	8,923.24	6,000.00	18,000.00
Miscellaneous	0.00	25.00	0.00	100.00	300.00
Plan Amendment Expense	0.00	4,216.66	0.00	16,866.66	50,600.00
Public Notice Outreach	0.00	500.00	0.00	2,000.00	6,000.00
Recycling Dumpsters	13,202.74	14,833.34	55,365.22	59,333.34	178,000.00
Roll-Offs King Landfill	0.00	716.66	1,311.64	2,866.66	8,600.00
Rubbish Landfill	21,014.00	17,916.66	81,500.50	71,666.66	215,000.00
Seminars/Travel	0.00	16.66	0.00	66.66	200.00
SW Enforcement Officer	0.00	2,500.00	0.00	10,000.00	30,000.00
Total Other Ordinary Expenses	85,987.99	96,912.46	379,304.26	387,649.96	1,162,950.00
Total Expense	274,372.39	290,243.28	1,134,664.83	1,160,973.28	3,482,920.00

10:17 AM  
02/15/21  
Accrual Basis

# Hancock County Solid Waste Authority

## Statement of Revenue & Expense

### January 2021

	Jan 21	Budget	Oct '20 - Jan 21	YTD Budget	Annual Budget
Net Ordinary Income	-86,377.83	-96,654.10	-379,113.63	-386,616.60	-1,159,850.00
Other Income/Expense					
Other Income					
Grant (SW Officer)	0.00	1,875.00	0.00	7,500.00	22,500.00
Grant (Public Notice Outreach)	0.00	500.00	0.00	2,000.00	6,000.00
Millage	96,912.50	96,912.50	383,560.92	387,650.00	1,162,950.00
Total Other Income	96,912.50	99,287.50	383,560.92	397,150.00	1,191,450.00
Net Other Income	96,912.50	99,287.50	383,560.92	397,150.00	1,191,450.00
Net Income	10,534.67	2,633.40	4,447.29	10,533.40	31,600.00

10:17 AM  
02/15/21  
Accrual Basis

**Hancock County Solid Waste Authority**  
**Balance Sheet**  
**As of January 31, 2021**

	<u>Jan 31, 21</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
The First Checking	<u>243,678.48</u>
Total Checking/Savings	<u>243,678.48</u>
<b>Accounts Receivable</b>	
Accounts Receivable	<u>389,741.48</u>
Total Accounts Receivable	<u>389,741.48</u>
<b>Other Current Assets</b>	
Prepaid Insurance	<u>9,577.34</u>
Total Other Current Assets	<u>9,577.34</u>
Total Current Assets	<u>642,997.30</u>
<b>TOTAL ASSETS</b>	<u><u>642,997.30</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Accounts Payable</b>	
Accounts Payable	<u>288,656.66</u>
Total Accounts Payable	<u>288,656.66</u>
Total Current Liabilities	<u>288,656.66</u>
Total Liabilities	<u>288,656.66</u>
<b>Equity</b>	
Retained Earnings	<u>349,893.35</u>
Net Income	<u>4,447.29</u>
Total Equity	<u>354,340.64</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>642,997.30</u></u>



RECEIVED  
MAR 03 2021

March 3, 2021

Mrs. Dawn Malley  
Hancock County Solid Waste Authority  
P.O. Box 116  
Bay St. Louis, 39520

Dear Mrs. Malley:

Per your request and pursuant to the terms of our contract for residential waste disposal services, we are submitting for your annual review the annual CPI calculation for the March 1, 2021 rate adjustment. I have included with this letter a copy of the Consumer Price Index for All Urban Consumers (CPI-U). The calculation of the CPI increase is as follows:

The net change is 1.40% increase which equates to a new rate of \$29.46. The documentation of the calculation is attached for your review. If approved, the increase would be effective on March 1, 2021.

<u>Current rate</u>	<u>CPI Increase</u>	<u>New rate</u>
\$29.05	\$.41	\$29.46

Thank you again for your continued partnership, we appreciate the opportunity to serve Hancock County and the Solid Waste Authority. Please let me know if you have any questions or if I can be of assistance in anyway.

Best Regards,

A handwritten signature in cursive script that reads 'Leah Talbot'.

Leah Talbot  
Area Director  
Public Sector

Cc: Sam Williams



**Hancock County**  
**Disposal contract**

MAS Acct 135-5825  
Hancock County Solid Waste Authority  
PO Box 116  
Bay St. Louis, MS 39520

**Section 5.00 Rate Adjustments**

**March 1st Rate Modification Date**

**Bureau of Labor Statistics, Consumer Price Index for All Urban Consumers (CPI-U) All Items**

**Index Value for 1st month prior to commencement - January**

**As soon as possible after Rate Modification Date:**

- i. Index value on 1st full month prior to commencement of contract
- ii. index value on rate modification date preceding the date of statement
- iii. net percentage change
- v. increase or decrease in fees

**Current Rates**

MSW	\$	29.05
	\$	-
Total	\$	29.05

Avg Tons per month 1806.97  
Avg Monthly charge \$ 52,492.57

**CPI - U All Urban Consumers**

- i. CPI - U All Items 257.971 Index Value 1st full month prior to commencement - January 2020
- ii. CPI - U 261.582 Index Value on rate modification date preceding date of statement - January 2021
- iii. % Change 1.40%

iv. Increase in Fees - Effective March 1, 2021

	Old Rate	CPI % Increase	Increase Amount	New Rate
Garbage	\$ 29.05	1.40%	\$ 0.41	\$ 29.46

Avg Tons per month 1806.97  
New Avg Monthly charge \$53,233.43  
Average increase per month \$ 740.86  
Average Annual increase \$ 8,890.31

[illegible]

## **Section 5.00**

### **Rate Adjustments**

After the first year of this contract the unit price charged to the Authority by the Contractor may be increased or decreased by the same percentage as the U.S. Department of Labor All Items Consumer Price Index, Increase or Decrease from January of one year to January of the next year. With the base period to be the year ended December 31. The increase or decrease to be paid to the Contractor shall not exceed 6% in any year.

In the event that regulations are modified which increase or decrease the cost of disposal during the term of this agreement, the contract will be adjusted accordingly. All prices submitted in the PROPOSAL will already contain the disposal cost associated with Subtitle D regulations and the current regulations by the state. The Contractor shall submit any information requested or required to justify any rate adjustment, including a copy of the regulations affecting the cost and a detailed explanation with cost breakdowns of how the regulations are impacting the cost of disposal. Any cost adjustment approved by the Authority will only involve their proportional cost of the total increase.