

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
September 8, 2025**

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 8, 2025, 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. Nancy Moynan, Jay Trapani, Rhonda Gamble, Jon McCraw, Anna Liese, and Greg Shaw.

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 11, 2025

The Motion was made by Director Rhonda Gamble seconded by Director Greg Shaw to approve minutes dated August 11, 2025.

The following roll call vote was taken.

VOTING YEA: Directors Mike Favre, Nancy Moynan, Jay Trapani, Rhonda Gamble, Jon McCraw, Anna Liese, and Greg Shaw.

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Donald Wayne Graham

Motion was declared carried.

MOTION TO APPROVE DOCKET DATED SEPTEMBER 8, 2025

The Motion was made by Director Rhonda Gamble seconded by Director Greg Shaw to approve the docket dated September 8, 2025, in the amount of \$428,011.36.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Nancy Moynan, Jay Trapani, Rhonda Gamble, Jon McCraw, Anna Liese, and Greg Shaw.

VOTING NAY: None

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
September 8, 2025**

ABSENT AND NOT VOTING: Director: Donald Wayne Graham

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 25, 2025**

The Motion was made by Director Rhonda Gamble seconded by Director Greg Shaw to accept the Statement of Revenue and Expense Sheet and Balance Sheet dated August 25, 2025.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Nancy Moynan, Jay Trapani, Rhonda Gamble, Jon McCraw, Anna Liese, and Greg Shaw.

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Donald Wayne Graham

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

**MOTION TO REQUEST AUTHORIZATION FOR CHAIRMAN TO SIGN
ENGAGEMENT LETTER FROM TOPP MCWHORTER HARVEY FOR AUDIT
FISCAL YEAR 2024**

The Motion was made by Director Rhonda Gamble, seconded by Director Greg Shaw to approve authorization for chairman to sign engagement letter from TMH for audit year ending 2024.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Nancy Moynan, Jay Trapani, Rhonda Gamble, Jon McCraw, Anna Liese, and Greg Shaw.

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Donald Wayne Graham

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

**MOTION TO REQUEST TO ADVERTISE BANK DEPOSITORIES FOR 2-YEAS
PERIOD NOVEMBER 2025 TO OCTOBER 2027**

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
September 8, 2025**

The Motion was made by Director Rhonda Gamble, seconded by Director Greg Shaw to request authorization to advertise for bank depositories for 2-year period November 2025 to October 2027. Advertise September 18, 2025, and September 25, 2025, receive bids on October 10, 2025, and open at HCSWA Meeting on October 13, 2025.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Nancy Moynan, Jay Trapani, Rhonda Gamble, Jon McCraw, Anna Liese, and Greg Shaw.

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Donald Wayen Graham

Motion was declared carried.

**MOTION TO ACCEPT COASTAL ENVIRONMENTAL SERVICES REQUEST FOR
CPI RATE ADJUSTMENT FOR COLLECTION, CARTS, BULKY WASTE,
DUMPSTERS AND ROLL OFF'S WITH A 2.3% INCREASE**

The Motion was made by Director Rhonda Gamble seconded by Director Greg Shaw to accept Coastal Environmental Services request for CPI Rate adjustment collection, carts, bulky waste, dumpsters and Rolloff's with a 2.3% increase. This will take in affect October 1, 2025.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Nancy Moynan, Jay Trapani, Rhonda Gamble, Jon McCraw, Anna Liese, and Greg Shaw.

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Donald Wayne Graham

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

MOTION TO ADJOURN

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

The following roll call was taken:

VOTING YEA: Directors Mike Favre, Nancy Moynan, Jay Trapani, Rhonda Gamble, Jon McCraw, Anna Liese, and Greg Shaw.

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
September 8, 2025**

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Donald Wayne Graham

Motion was declared carried.

Minutes of September 8, 2025, meeting.

Approved by:

Mike Favre

Chairman
Title

11-10-25

Date