

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
October 13, 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. October 13, 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, Jon McCraw 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 SEPTEMBER 8, 2025

The Motion was made by Director Greg Shaw seconded by Director Jay Trapani to approve minutes dated September 8, 2025.

The following roll call vote was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Donald Wayne Graham, Rhonda Gamble, and Anna Liese

Motion was declared carried.

MOTION TO APPROVE DOCKET DATED OCTOBER 13, 2025

The Motion was made by Director Greg Shaw seconded by Director Jay Trapani to approve the docket dated October 13, 2025, in the amount of \$432,886.86.

The following roll call was taken.

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

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VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Donald Wayne Graham, Rhonda Gamble, and Anna Liese

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 SEPTEMBER 24, 2025**

The Motion was made by Director Greg Shaw seconded by Director Jay Trapani to accept the Statement of Revenue and Expense Sheet and Balance Sheet dated September 24, 2025.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Donald Wayne Graham, Rhonda Gamble, and Anna Liese

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

**MOTION TO ACCEPT WASTE MANAGEMENT OF MS REQUEST FOR CPI RATE
ADJUSTMENT FOR DISPOSAL (\$37.97 TO \$39.80 CPI INCREASE OF \$1.83) CPI
4.83%. BILLING WILL START OCTOBER 1, 2025.**

The Motion was made by Director Greg Shaw, seconded by Director Jay Trapani to accept the Waste Management of MS request for CPI Rate adjustment for disposal in the amount of \$39.80 with an increase of \$1.83.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Donald Wayne Graham, Rhonda Gamble, and Anna Liese

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

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**MOTION TO APPROVE AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN THE
PUBLIC OFFICIALS' LIABILITY COVERAGE FROM GALLAGHER INSURANCE**

The Motion was made by Director Greg Shaw, seconded by Director Jay Trapani to approve and authorize the board chairman to sign the Public Officials Liability Insurance from Gallagher Insurance.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Donald Wayne Graham, Rhonda Gamble, and Anna Liese

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

**MOTION TO APPROVE AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN
INTERLOCAL AGREEMENT BETWEEN HANCOCK COUNTY AND HANCOCK
COUNTY REGIONAL SOLID WASTE MANAGEMENT AUTHORITY HIRING AND
PROVIDING SOLID WASTE ENFORCEMENT OFFICER**

The Motion was made by Director Greg Shaw seconded by Director Jay Trapani to approve and authorize the board chairman to sign Interlocal Agreement between Hancock County and Hancock County Solid Waste for hiring and providing Solid Waste Enforcement Officer.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Donald Wayne Graham, Rhonda Gamble and Anna Liese

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

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**MOTION TO APPROVE AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN
BUTLER SNOW TERMS OF ENGAGEMENT LETTER AS IT'S COUNSEL FOR
HANCOCK COUNTY SOLID WASTE AUTHORITY**

The Motion was made by Director Greg Shaw seconded by Director Jay Trapani to approve and authorize board chairman to sign Butler Snow engagement letter as its counsel for Hancock County Solid Waste Authority.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Donald Wayne Graham, Rhonda Gamble and Anna Liese

Motion was declared carried. A copy of the agreement is attached hereto Exhibit F.

**MOTION TO APPROVE AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN
AGREEMENT WITH NEEL-SCHAFER, INC. AS IT'S ADMINISTRATOR FOR
HANCOCK COUNTY SOLID WASTE AUTHORITY**

The Motion was made by Director Greg Shaw seconded by Director Jay Trapani to approve and authorize board chairman to sign Neel-Schaffer, Inc. engagement letter as its administrator for Hancock County Solid Waste Authority.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Donald Wayne Graham, Rhonda Gamble and Anna Liese

Motion was declared carried. A copy of the agreement is attached hereto Exhibit G.

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**MOTION TO RESCIND THE MOTION MADE ON SEPTEMBER 8, 2025,
REGARDING BANK DEPOSITORIES FOR TWO YEAR PERIOD. TO ADVERTISE
ON SEPTEMBER 18, 2025, AND SEPTEMBER 25, 2025, RECEIVE BIDS ON
OCTOBER 10, 2025, AND OPEN BIDS ON OCTOBER 13, 2025**

The Motion was made by Director Greg Shaw seconded by Director Jay Trapani to rescind the motion made on September 8, 2025, regarding Bank Depositors for 2-year period.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Donald Wayne Graham, Rhonda Gamble and Anna Liese

Motion was declared carried.

**MOTION TO AUTHORIZE ADVERTISING BANK DEPOSITORIES FOR FOUR-
YEAR PERIOD ON SEPTEMBER 25, 2025, AND OCTOBER 2, 2025, RECEIVE BIDS
ON OCTOBER 24, 2025, AND OPEN BIDS ON OCTOBER 27, 2025**

The Motion was made by Director Greg Shaw seconded by Director Jay Trapani to authorize to advertise Bank Depositories on September 25, 2025, and October 2, 2025, receive bids on October 24, 2025, and open bids on October 27, 2025.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Donald Wayne Graham, Rhonda Gamble and Anna Liese

Motion was declared carried.

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MOTION TO RECESS

The Motion was made by Director Nancy Moynan seconded by Director Greg Shaw to recess meeting to October 27, 2025, at 8:30AM.

The following roll call was taken:

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

VOTING NAY: None

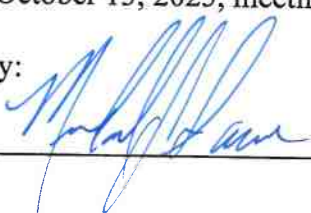
ABSENT AND NOT VOTING: Directors: Donald Wayne Graham, Rhonda Gamble and Anna Liese

Motion was declared carried.

Minutes of October 13, 2025, meeting.

Approved by:

Mike Favre


Chairman
Title

12/8/25

Date