

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
November 10, 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. November 10, 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, Jon McCraw, Anna Liese, Donald Wayne Graham, Greg Shaw and Rhonda Gamble.

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 OCTOBER 13, 2025

The Motion was made by Director Anna Liese seconded by Director Nancy Moynan to approve minutes dated October 13, 2025.

The following roll call vote was taken.

VOTING YEA: Directors Mike Favre, Nancy Moynan, Jon McCraw, Anna Liese, Donald Wayne Graham, Greg Shaw and Rhonda Gamble.

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Jay Trapani

Motion was declared carried.

MOTION TO APPROVE DOCKET DATED NOVEMBER 10, 2025

The Motion was made by Director Anna Liese seconded by Director Nancy Moynan to approve the docket dated November 10, 2025, in the amount of \$460,380.50.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Nancy Moynan, Jon McCraw, Anna Liese, Donald Wayne Graham, Greg Shaw and Rhonda Gamble.

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VOTING NAY: None

ABSENT AND NOT VOTING: Director: Jay Trapani

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 27, 2025**

The Motion was made by Director Anna Liese seconded by Director Nancy Moynan to accept the Statement of Revenue and Expense Sheet and Balance Sheet dated October 27, 2025.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Nancy Moynan, Jon McCraw, Anna Liese, Donald Wayne Graham, Greg Shaw and Rhonda Gamble.

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Jay Trapani

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

**MOTION TO RESCIND THE MOTION MADE ON OCTOBER 13, 2025, REGARDING
BANK DEPOSITORIES FOR FOUR YEAR PERIOD. TO ADVERTISE 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 Anna Liese seconded by Director Nancy Moynan to rescind the motion made on October 13, 2025, regarding Bank Depositors for 4-year period.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Nancy Moynan, Jon McCraw, Anna Liese, Donald Wayne Graham, Greg Shaw and Rhonda Gamble.

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Jay Trapani

Motion was declared carried.

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MOTION TO AUTHORIZE ADVERTISING BANK DEPOSITORIES FOR FOUR-YEAR PERIOD ON NOVEMBER 13, 2025, AND NOVEMBER 20, 2025, RECEIVE BIDS ON DECEMBER 5, 2025, AND OPEN BIDS ON DECEMBER 8, 2025

The Motion was made by Director Anna Liese seconded by Director Nancy Moynan to authorize to advertise Bank Depositories on November 13, 2025, and November 20, 2025, receive bids on December 5, 2025, and open bids on December 8, 2025.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Nancy Moynan, Jon McCraw, Anna Liese, Donald Wayne Graham, Greg Shaw and Rhonda Gamble.

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Jay Trapani

Motion was declared carried.

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-M-2

The Motion was made by Director Anna Liese seconded by Director Nancy Moynan to spread on minutes letter to MDEQ to request a one-year plan extension on Hancock County Solid Waste Planning Grant SWP065-M-2.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Nancy Moynan, Jon McCraw, Anna Liese, Donald Wayne Graham, Greg Shaw and Rhonda Gamble.

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Jay Trapani

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

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MOTION TO ADJOURN

The Motion was made by Director Rhonda Gamble seconded by Director Jon McCraw to adjourn.

The following roll call was taken:

VOTING YEA: Directors Mike Favre, Nancy Moynan, Jon McCraw, Anna Liese, Donald Wayne Graham, Greg Shaw and Rhonda Gamble.

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Jay Trapani

Motion was declared carried.

Minutes of November 10, 2025, meeting.

Approved by:

Mike Favre

Chairman
Title

Date

12/8/25