

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
December 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. December 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, Anna Liese, Greg Shaw and Jay Trapani.

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 SPREAD ON MINUTES THE CERTIFIED PROOF OF PUBLICATION
FOR HANCOCK COUNTY SOLID WASTE AUTHORITY BANK DEPOSITORIES IN
THE SEA COAST ECHO**

The Motion was made by Director Anna Liese seconded by Director Jay Trapani to spread on minutes certified proof of publication for bank depositories for Hancock County Solid Waste Authority.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Rhonda Gamble, Donald Wayne Graham and Jon McCraw

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

MOTION TO TAKE BIDS UNDER ADVISEMENT FOR BANK DEPOSITORIES

The Motion was made by Director Greg Shaw, seconded by Director Anna Liese to take bank depositories' bids under advisement.

Bids Received The Peoples Bank and Renasant Bank

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The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Rhonda Gamble, Donald Wayne Graham and Jon McCraw

Motion was declared carried.

MOTION TO APPROVE MINUTES DATED NOVEMBER 10, 2025

The Motion was made by Director Jay Trapani seconded by Director Greg Shaw to approve minutes dated November 10, 2025.

The following roll call vote was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Rhonda Gamble, Donald Wayne Graham, and Jon McCraw

Motion was declared carried.

MOTION TO APPROVE DOCKET DATED DECEMBER 8, 2025

The Motion was made by Director Jay Trapani seconded by Director Greg Shaw to approve the docket dated December 8, 2025, in the amount of \$439,593.46.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Rhonda Gamble, Donald Wayne Graham, and Jon McCraw

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

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**MOTION TO ACCEPT THE STATEMENT OF REVENUE AND EXPENSE SHEET
AND BALANCE SHEET DATED NOVEMBER 20, 2025**

The Motion was made by Director Jay Trapani seconded by Director Greg Shaw to accept the Statement of Revenue and Expense Sheet and Balance Sheet dated November 20, 2025.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Rhonda Gamble, Donald Wayne Graham, and Jon McCraw

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

**MOTION TO APPROVE AND SPREAD ON MINUTES LETTER TO MDEQ TO
FORMALLY NOTIFY THAT HCSWA PLANS TO UTILIZE THE REMAINING
AMOUNT OF \$3,276.00 FOR PLAN EXTENSION ON HANCOCK COUNTY SOLID
WASTE PLANNING GRANT SWP065-M-2**

The Motion was made by Director Jay Trapani seconded by Director Greg Shaw to spread on minutes letter to MDEQ to notify that HCSWA will utilize the amount of \$3,276.00 for 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, Anna Liese, Greg Shaw and Jay Trapani.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Rhonda Gamble, Donald Wayne Graham, and Jon McCraw

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

AT THIS TIME JON MCCRAW ENTERED THE MEETING AT 8:38AM

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MOTION TO ADJOURN

The Motion was made by Director Greg Shaw, seconded by Director Jon McCraw to adjourn.

The following roll call was taken:

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

VOTING NAY: None

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

Motion was declared carried.

Minutes of December 8, 2025, meeting.

Approved by:

Mike Favre

Chairman
Title

Date

01/8/2026