

HEBER-OVERGAARD SANITARY DISTRICT
PO BOX 1791
OVERGAARD, AZ 85933
January 9, 2024

AGENDA ITEM # 1 - CALL TO ORDER

The meeting was called to order by Steven Grumkoski at 6:02 p.m.

AGENDA ITEM # 2 - PLEDGE

Pledge was recited.

AGENDA ITEM # 3 - ROLL CALL:

Those in attendance were: Hal Hall (as of 6:12 pm), Steven Grumkoski, Ferron Halter, Joe Riccardi & Paula Hunt. Not in attendance – Tania Rush

AGENDA ITEM # 4 - APPROVAL OF MINUTES:

Joe Riccardi made a motion to approve the minutes from December 12, 2023, Ferron Halter seconded the motion. The motion was passed unanimously.

AGENDA ITEM # 5 - DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE JANUARY 2024 BILLS:

Steve Grumkoski made a motion to approve the January 2024 bills as presented, Joe Riccardi seconded the motion. The motion was passed unanimously.

0021	Hancock Leavitt Insurance	\$ 12,234.37
0022	DK Brush Inspectors	\$ 2,400.00
0023	Banana Jons	\$ 85.14
0024	Hal Hall	\$ 208.10
0025	Paula Hunt	\$ 700.00
0026	Waste Management	\$ 23,792.40

AGENDA ITEM # 7 CALL TO THE PUBLIC:

No public input received.

AGENDA ITEM # 6 – DISCUSSION AND POSSIBLE ACTION REGARDING THE BRUSH PIT AND COMPACTOR:

Darren reported that they have been chipping at the brush pit and that at last count they had taken out 106 loads, and are not finished. Darren told the Board that on really snowy weather he may shut the brush pit down. The Board agreed that when there is bad weather and there are no vehicles dumping that Darren will let Steve Grumkoski know that he is shutting the brush pit down so that we can get it posted on the website.

The heater at the brush pit has not been working correctly and the Board will need to address that.

Christine our representative from Waste Management (WM) was in attendance at the meeting. The Board requested that she look into issues that we are having at the compactor. She said that she would look into these issues and get back with the Board with some possible solutions. The maintenance of the driveway at the compactor was discussed and WM and the Board agreed that we need to get some material brought in on a day the compactor is closed and get that work completed.

AGENDA ITEM # 8 - MEETING ADJOURNMENT:

Steve Grumkoski made a motion to adjourn the meeting, Ferron Halter seconded the motion. The motion was passed unanimously. Meeting adjourned at 6:45 pm.

Respectfully submitted,

Paula Hunt
Secretary