

HEBER-OVERGAARD SANITARY DISTRICT
PO BOX 1791
OVERGAARD, AZ 85933
January 10, 2023

AGENDA ITEM # 1 -CALL TO ORDER

The meeting was called to order by Hal Hall at 5:58 p.m.

AGENDA ITEM # 2- PLEDGE

AGENDA ITEM # 3 -ROLL CALL:

Those in attendance were: Hal Hall, Ferron Halter, Tania Rush, Steven Grumkoski
Joseph Riccardi & Paula Hunt

AGENDA ITEM # 4 – BOARD MEMBERS UPDATE:

Ron Way has official resigned as a member of the Heber Overgaard Sanitary District. He has been the longest serving member on the Board. He will be greatly missed. Hal Hal made a motion to accept his resignation. Ferron Halter seconded the motion, the motion was passed.

The Board had a letter of interest to become a member of the Board from Joseph Riccardi. He has been a resident of Heber Overgaard for the past 7 years. Tania Rush made a motion that we accept his letter of intent and vote him to be a member of the Board, Ferron Halter seconded the motion. The motion was passed.

Tania asked Paula if she could provide a letter to National Bank requesting that a new signature card be made for the updated Heber Overgaard Sanitary Board. Tania will not be included on the signature card as she is an employee of the bank.

AGENDA ITEM # 4 – WASTE MANAGEMENT REPRESENTATIVE:

There were 3 representatives that came to the meeting from Waste Management. Carl Landrum, Tyler Wade & Stephen Miceli. Carl Landrum addressed the Board on some issues the Board was having about the fuel and environmental charge. It was not in the contract that they took over from Larson Waste. The district was reimbursed for any of those charges. The Board would like some more detail on tonnage along with the invoices. Also, the amounts being charged at the compactor were discussed. Waste Management will get some information from other compactor sites on what they charge and then a meeting will be set up to discuss the best way to charge to make it fairfor the District and the community.

AGENDA ITEM # 5 -MINUTES FROM THE REGULAR MEETING ON DECEMBER 13, 2022:

Ferron Halter made a motion to accept the minutes as presented, Stephen Grumkoski seconded the motion. The motion passed unanimously.

AGENDA ITEM # 6: DISCUSSION AND POSSIBLE ACTION REGARDING THE PAYMENT OF BILLS:

Steven Grumkoski made a motion to pay the bills as presented, Tania Rush seconded the motion. The motion passed unanimously

1293	Quality Fuels	\$ 75.25
1294	Paula Hunt	\$ 575.00
1295	DK Brush Inspectors	\$ 2,240.00
1296	Hancock Leavitt Ins.	\$ 12,342.10
1297	VOID	\$ 0.00
1298	Waste Management	\$ 21,351.63

AGENDA ITEM # 7 – DISCUSSION AND POSSIBLE ACTION REGARDING COMPACTOR AND BRUSH PIT:

Darren reported that someone had cut the lock at the brush pit. He suggested that we purchase a different kind of security camera system. The Board looked at the type of camera it would be and Steven Grumkoski made a motion that we purchase the camera and approve up to \$250.00 to purchase it. Tania Rush seconded the motion. The motion was passed unanimously.

Steven Grumkoski asked Paula if we could start posting minutes at the compactor. She she will get the minutes out to the compactor after the meeting as soon as possible.

AGENDA ITEM # 8 – CALL TO PUBLIC:

AGENDA ITEM # 9 – MEETING ADJOURNMENT:

Ferron Halter made a motion to adjourn the meeting, Joseph Riccardi 2nd the motion. The motion was passed unanimously. The meeting was adjourned at 7:08 p.m.

Respectfully submitted,

Paula Hunt
Secretary