

HEBER-OVERGAARD SANITARY DISTRICT
PO BOX 1791
OVERGAARD, AZ 85933
Emergency Meeting
January 25, 2024

AGENDA ITEM # 1 - CALL TO ORDER

The meeting was called to order by Hal Hall at 5:00 p.m.

AGENDA ITEM # 2 - PLEDGE

Pledge was recited.

AGENDA ITEM # 3 - ROLL CALL:

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

AGENDA ITEM # 5 - DISCUSSION AND POSSIBLE ACTION REGARDING THE
HEBER OVERGAARD TRASH COMPACTOR:

Pursuant to A.R.S 38-431-03 (A)(9) – Steve Grumkoski made a motion to go into Executive Session, Joseph Riccardi seconded the motion. The motion was passed unanimously. Went into Executive Session at 5:09 p.m.

Steve Grumkoski made a motion to end the Executive Session at 6:02 p.m. Ferron Halter seconded the motion. The motion was passed unanimously.

AGENDA ITEM # 4 – DISCUSSION AND POSSIBLE ACTION REGARDING OPEN
MEETING LAWS:

Tania Rush wanted to remind everyone about the open meeting laws. The Board would like to have Paula Hunt set up training for Navajo County to come out and do a training on Open Meeting Laws in the future.

AGENDA ITEM # 6 – MEETING ADJOURNMENT:

Tania Rush made a motion to adjourn the meeting, Ferron Halter seconded the motion. The motion was passed unanimously. Meeting adjourned at 6:17 p.m.

Respectfully submitted,

Paula Hunt
Secretary