

HEBER-OVERGAARD SANITARY DISTRICT
PO BOX 1791
OVERGAARD, AZ 85933
Special Meeting
January 31, 2023

AGENDA ITEM # 1 -CALL TO ORDER

The meeting was called to order by Hal Hall at 5:56 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 # 5 – DISCUSSION AND POSSIBLE ACTION REGARDING
CREATING A WEBSITE FOR THE HEBER OVERGAARD SANITARY DISTRICT:

Grace Payne was invited talked to the Board about creating a website for the Heber Overgaard Sanitary District. She presented information about the cost for the set up and the cost of maintaining the website. The Board would like it to be up and running before Spring and only want it to be a read only website with only certain people having permission to make changes such as closures and posting winter and summer hours.

Steve Grumkoski made a motion to have Grace Payne design and create the website with the cost not to exceed \$2000.00 and also the cost of the yearly maintenance fee to be determined at a later date, and to have it up and running within 90 days. Joe Riccardi seconded the motion. The motion passed unanimously.

AGENDA ITEM # 4 – WASTE MANAGEMENT REPRESENTATIVES – HEBER
OVERGAARD SANITARY DISTRICT COMPACTOR:

The Tyler Wade & Stephen Miceli from Waste Management provided the Board with some examples of new pricing and signage for the compactor. There was discussion regarding changing of prices on contractor waste that is being dumped. Waste Management will provide the District with some new signs with updated pricing and will cover the costs of these signs.

After the District receives the examples of these signs, they will vote on the final price changes and any other changes in prices for dumping at the compactor.

AGENDA ITEM # 8 – CALL TO PUBLIC:

AGENDA ITEM # 9 – MEETING ADJOURNMENT:

Steve Grumkoski made a motion to adjourn the meeting, Tania Rush 2nd the motion. The motion was passed unanimously. The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Paula Hunt
Secretary