

HEBER-OVERGAARD SANITARY DISTRICT  
PO BOX 1791  
OVERGAARD, AZ 85933  
February 13, 2024

AGENDA ITEM # 1 - CALL TO ORDER

The meeting was called to order by Hal Hall at 6:00 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 # 13 - CALL TO THE PUBLIC:

Members of the community were in attendance to raise concerns about Waste Management's running of the compactor and questions regarding the contract with Waste Management. Community members also raised questions and concerns on the cost of dumping household trash.

AGENDA ITEM # 4 - APPROVAL OF MINUTES FROM JANUARY 9, 2024:

Tania Rush made a motion to approve the minutes from January 9th, 2024, Steve Grumkoski seconded the motion. The motion was passed unanimously.

AGENDA ITEM # 5 - APPROVAL OF MINUTES FROM THE EMERGENCY MEETING ON JANUARY 25, 2024:

Joe Riccardi made a motion to approve the minutes from the emergency meeting on January 25, 2024. Tania Rush seconded the motion. The motion was passed unanimously.

AGENDA ITEM # 6 - APPROVAL OF MINUTES FROM THE EXECUTIVE SESSION ON JANUARY 25, 2024:

Steve Grumkoski made a motion to approve the minutes from the Executive Session on January 25, 2024. Ferron Halter seconded the motion. The motion was passed unanimously.

AGENDA ITEM # 7 - DISCUSSION AND POSSIBLE ACTION REGARDING PAYMENT OF JANUARY BILLS:

Steve Grumkoski made a motion to approve the February 2024 bills as presented, Tania Rush seconded the motion. The motion was passed unanimously.

0027	DK Brush Inspectors	\$ 1,950.00
0028	Quality Fuels Propane	\$ 90.47
0029	Baldwin & Jones	\$ 2,050.00
0030	Banana Jons	\$ 85.14
0031	WM Corp	\$ 22,781.40
0032	Paula Hunt	\$ 700.00

AGENDA ITEM # 8 - DISCUSSION AND POSSIBLE ACTION REGARDING THE 2022-23  
HEBER OVERGAARD SANITARY FINANCIAL REVIEW:

Paula presented each Board member with a copy of the 2022-23 Financial Review.

AGENDA TIME # 9 - SANITARY DISTRICT WEBSITE:

Steve Grumkoski wanted get some feedback from the Board regarding the website. The Board wants to continue using Grace Payne at an hourly rate to help maintain the website.

AGENDA ITEM # 10 - DISCUSSION AND POSSIBLE ACTION REGARDING THE  
BRUSH PIT:

Darren reported that due to weather it had been pretty slow at the brush pit. He did get the non-smoking signs and will be posting them. He would like to get an open-closed flip sign that we can put at the entrance gate on Hwy 277.

Steve Grumkoski was going to check on the heater that the Board had approved to purchase for the brush pit office.

AGENDA ITEM # 12 - DISCUSSION AND POSSIBLE ACTION REGARDING THE  
UPCOMING CONTRACT RENEWAL:

The Board had looked at the old contract and suggested some changes in the contract. Paula and Tania will work on the changes and have the new contract ready to vote on by the next Board meeting.

AGENDA ITEM # 11 - DISCUSSION AND POSSIBLE ACTION REGARDING THE  
COMPACTOR:

(All discussions were held in an Executive Session per Agenda Item # 14. There was no public discussion.)

AGENDA ITEM # 14 - EXECUTIVE SESSION:

Pursuant to A.R.S. 38-431 (A)(9) – Steve Grumkoski made a motion to go into Executive Session, Tania Rush seconded the motion. The motion was passed unanimously. The Board went into Executive Session at 7:12 p.m.

Tania Rush made a motion to end the Executive Session at 7:45 p.m. Ferron Halter seconded the motion. The motion was passed unanimously.

AGENDA ITEM # 15 - MEETING ADJOURNMENT:

Steve Grumkoski made a motion to adjourn the meeting, Tania Rush seconded the motion. The motion was passed unanimously. Meeting adjourned at 7:52 pm

Respectfully submitted,

Paula Hunt  
Secretary