

HEBER-OVERGAARD SANITARY DISTRICT  
PO BOX 1791  
OVERGAARD, AZ 85933  
March 12, 2024

AGENDA ITEM # 1 - CALL TO ORDER:

The meeting was called to order by Hal Hall at 6:00pm.

AGENDA ITEM # 2 - PLEDGE:

Pledge was recited.

AGENDA ITEM # 3 - ROLL CALL:

Those in attendance were: Hal Hall, Joe Riccardi, Tania Rush, Steve Grumkoski (telephonically), and Paula Hunt. Ferron Halter was not in attendance.

AGENDA ITEM # 9 - COMPACTOR CONTRACT RENEWAL:

A representative from Waste Management was present at the meeting. He informed the Board that Waste Management only want to bid on the removal of waste from the compactor. In future they do not want to contract to have their employees run it.

The notices for contracts will run in the newspaper on March 19 and March 26, 2024. Request for proposals will be mailed on March 13, 2024.

AGENDA ITEM # 4 - APPROVAL OF MINUTES FROM FEBRUARY 13, 2024:

Tania Rush made a motion to approve the minutes from meeting on February 13, 2024, Joseph Riccardi seconded the motion. The motion was passed.

AGENDA ITEM # 5 - APPROVAL OF MINUTES FROM EXECUTIVE SESSION FROM FEBRUARY 13, 2024:

Tania Rush made a motion to approve the minutes from the Executive Session on February 13, 2024, Joseph Riccardi seconded the motion. The motion was passed.

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

Joseph Riccardi made a motion to approve the March 2024 bills as presented, Tania Rush seconded the motion. The motion was passed.

0033	Banana Jons	\$ 85.14
0034	DK Brush Inspectors	\$ 2,100.00
0035	Paula Hunt	\$ 700.00
0036	WM Corp	\$ 20,160.60

AGENDA ITEM # 7 - DISCUSSION AND POSSIBLE ACTION REGARDING THE BRUSH PIT:

Hal Hall did some work on the loader at the brush pit. The no smoking signs are posted and the heater in the office is working great.

AGENDA ITEM # 8 - DISCUSSION AND POSSIBLE ACTION REGARDING THE COMPACTOR:

Everything regarding the compactor was discussed in Agenda Item # 9.

AGENDA ITEM # 10 - CALL TO THE PUBLIC:

A gentleman (Ron Rich) had some question for the Waste Management representative that was in attendance at the meeting.

AGENDA ITEM # 11 - POSSIBLE EXECUTIVE SESSION:

There was no call for an executive session.

AGENDA ITEM # 12 - MEETING ADJOURNMENT:

Tania Rush made a motion to adjourn the meeting, Joseph Riccardi seconded the motion. The motion was passed. Meeting adjourned at 6:36pm.

Respectfully submitted,

Paula Hunt  
Secretary