

HEBER-OVERGAARD SANITARY DISTRICT
PO BOX 1791
OVERGAARD, AZ 85933
March 14, 2023

AGENDA ITEM # 1 -CALL TO ORDER

The meeting was called to order by Hal Hall at 5:59 p.m.

AGENDA ITEM # 2- PLEDGE

AGENDA ITEM # 3 -ROLL CALL:

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

AGENDA ITEM # 4 – SANITARY DISTRICT WEBSITE:

This item was tabled until the next Board meeting.

AGENDA ITEM # 5 -MINUTES FROM THE REGULAR MEETING ON JANUARY 10. & SPECIAL MEETING MINUTES ON JANUARY 31. 2023:

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

AGENDA ITEM # 6: DISCUSSION AND POSSIBLE ACTION REGARDING THE PAYMENT MARCH 2023 BILLS:

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

1306	Waste Management	\$ 20,353.28
1307	DK Brush Inspectors	\$ 1,470.00
1308	Paula Hunt	\$ 575.00

The District received a bill from Pine Rim Enterprises for an entire year. The Board asked that Paula call them and confirm that they actually serviced the portable toilet every month. Darren told the Board that he was sure it wasn't serviced every month. Paula will call and talk to them before we pay the bill. The Board suggested that we get some bids from other companies to see if we have some other options. Suggestions were getting bids from "Little Stinker" and "Banana Johns".

AGENDA ITEM # 8 – DISCUSSION AND POSSIBLE ACTION REGARDING COMPACTOR AND BRUSH PIT:

Waste Management presented the new sign for the compactor to the Board. After some discussion Steven Grumkoski made a motion that we approve the sign as presented, with

the addition of the website address that will need to be added as soon as it is finalized by Grace. Tania Rush seconded the motion. The motion was passed.

Hal Hall made another suggestion about purchasing loader for the District to use at the Brush Pit. The Board wants to do some research on if it would be cheaper to rent the equipment, purchase it or continue to pay a contractor to push the brush pit.

DISCUSSION AND POSSIBLE ACTION REGARDING THE 2023-24
PRELIMINARY BUDGET:

Paula presented the Board with some financial information for them to look over so that they could make some decisions at the next Board meeting on any changes that will need to be made on the upcoming preliminary budget.

AGENDA ITEM # 9 – CALL TO PUBLIC:

AGENDA ITEM # 10 – MEETING ADJOURNMENT:

Tania Rush made a motion to adjourn the meeting, Joe Riccardi seconded the motion. The motion was passed unanimously. The meeting was adjourned at 7:08 p.m.

Respectfully submitted,

Paula Hunt
Secretary