

HEBER-OVERGAARD SANITARY DISTRICT
PO BOX 1791
OVERGAARD, AZ 85933
April 9, 2024

AGENDA ITEM # 1 - CALL TO ORDER:

The meeting was held in the Heber-Overgaard Fire Station conference room, 2061 Lumber Valley Rd., Overgaard, Navajo County, AZ 85933, and was called to order by Hal Hall at 6:01 pm.

AGENDA ITEM # 2 - PLEDGE:

Pledge was recited.

AGENDA ITEM # 3 - ROLL CALL:

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

AGENDA ITEM # 4 - RIM COUNTRY SENIOR CENTER – PHYLISS AULT:

Phyliss Ault from Senior Center made a presentation to the Board. The Senior Center has been awarded a \$6000.00 grant to make improvements to the recycling area at the compactor and to the recycling area at the Senior Center which includes new bins and containers.

AGENDA ITEM # 5 - ACCEPTANCE OF COMPACTOR BIDS FOR THE NEW CONTRACT:

The Board received one bid, it was from Blue Hills Environmental. After some discussion from the Board with Ray Davis, the representative from Blue Hills, the Board found the bid to be favorable for the District. Steve Grumkoski made a motion that we accept the bid from Blue Hills Environmental, Ferron Halter seconded the motion. The motion was passed unanimously. Blue Hills will take over the compactor on May 1, 2024.

AGENDA ITEM # 6 - APPROVAL OF MINUTES FROM THE BOARD MEETING ON MARCH 12, 2024:

Tania Rush made a motion to accept the minutes as presented, Steve Grumkoski seconded the motion. The motion was passed. (Ferron Halter abstained from voting as he was not present at the March 12th meeting.)

AGENDA ITEM # 7 - DISCUSSION AND POSSIBLE ACTION REGARDING PAYMENT OF APRIL 2024 BILLS:

Joseph Riccardi made a motion to approve the April 2024 bills as presented, Steve Grumkoski seconded the motion. The motion was passed unanimously.

0037	WM Corp	\$ 21,468.60
0038	White Mountain Pub	\$ 46.17
0039	Hal Hall	\$ 185.93
0040	Banana Jons	\$ 85.14
0041	DK Brush Inspectors	\$ 2,550.00
0042	Paula Hunt	\$ 700.00

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

Darren Crandell was not in attendance at the meeting, but reported to the Board that everything is going well at the brush pit.

AGENDA ITEM # 9 - DISCUSSION AND POSSIBLE ACTION REGARDING THE COMPACTOR:

There was some discussion with the representatives from Waste Management, Blue Hills & the Board regarding the transition on May 1st.

AGENDA ITEM # 10 - DISCUSSION AND POSSIBLE ACTION REGARDING THE 2024-25 BUDGET:

Paula distributed financial information to the Board for the 2024-25 Budget. There will be more discussion at the next meeting.

AGENDA ITEM # 11 - CALL TO THE PUBLIC:

There were no public comments.

AGENDA ITEM # 12 - MEETING ADJOURNMENT:

Ferron Halter made a motion to adjourn the meeting, Steve Grumkoski seconded the motion. The motion was passed unanimously. Meeting adjourned at 7:00 pm.

Respectfully submitted,

Paula Hunt
Secretary