

HEBER-OVERGAARD SANITARY DISTRICT
PO BOX 1791
OVERGAARD, AZ 85933
April 11, 2023

AGENDA ITEM # 1 -CALL TO ORDER

The meeting was called to order by Hal Hall at 5:58 p.m.

AGENDA ITEM # 2- PLEDGE

AGENDA ITEM # 3 -ROLL CALL:

Those in attendance were: Hal Hall, Ferron Halter, Tania Rush, Steven Grumkoski & Paula Hunt

AGENDA ITEM # 4 – SANITARY DISTRICT WEBSITE:

Steve Grumkoski told the Board that h-osanitarydistrict.com has been reserved for the district's website. The website format and how the Board actually wants the website to look like still needs to be decided.

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

Tyler from Waste Management was at the meeting to discuss any further changes to the signage at the compactor. He is going to add the website to the sign and then email the final sign to the Board for approval. He also discussed placement of the signs at the compactor. Steve Grumkoski also brought up the there is a lot of trash that has been blown onto Mogollon from the compactor, and was asking if we could get someone to get that cleaned up.

Darren told the Board that the brush pit has went to summer hours. Cameras are set up for a live feed. The Forest Service is requiring us to have a water source at the brush pit. Tania Rush made a motion that we purchase a suppression tank and stand for the brush pit with the cost not to exceed \$500.00. Steve Grumkoski seconded the motion. The motion was passed.

AGENDA ITEM # 5 -MINUTES FROM THE REGULAR MEETING ON MARCH 13, 2023:

Ferron Halter made a motion to approve the minutes from March 13, 2023, Tania Rush seconded the motion. The motion was passed.

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

Ferron Halter made a motion to pay the bills as presented, seconded Steve Grumkoski seconded the motion. The motion was passed.

1309

Waste Management

\$ 23,291.04

1310	Pine Rim Enterprises	\$	851.44
1311	Void	\$.00
1312	Paula Hunt	\$	575.00
1313	DK Brush Inspectors	\$	2,100.00
1314	Grace Payne	\$	20.36

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

Paula presented the Board with financial information regarding the preliminary budget for 2023-24. After going over each income and expense items and changes that were proposed, Tania Rush made a motion that we approve all the changes made to the preliminary budget, Ferron Halter seconded the motion and the motion was passed. Paula will get the preliminary budget posted and also have it printed in the next 2 possible runs of the White Mountain Independent.

AGENDA ITEM # 9 – CALL TO PUBLIC:

AGENDA ITEM # 10 – MEETING ADJOURNMENT:

Ferron Halter made a motion to adjourn the meeting, Steve Grumkoski seconded the motion. The motion was passed unanimously. The meeting was adjourned at 7:16 p.m.

Respectfully submitted,

Paula Hunt
Secretary