

HEBER-OVERGAARD SANITARY DISTRICT
PO BOX 1791
OVERGAARD, AZ 85933
Emergency Meeting
April 30, 2024

AGENDA ITEM # 1 - CALL TO ORDER:

The meeting was held at the Heber-Overgaard Waste Transfer Station ("Trash Compactor"), 2188 West Country Club Drive, Overgaard, Navajo County, Arizona, and was called to order by Steve Grumkoski at 3:34pm.

AGENDA ITEM # 2 - PLEDGE:

The Pledge was not recited due to no American Flag being present on the site.

AGENDA ITEM # 3 - ROLL CALL OF BOARD MEMBERS:

Those in attendance were: Hal Hall, Steve Grumkoski, and Ferron Halter. Tania Rush and Joe Riccardi were absent. The requirement for a quorum of Board Members was met.

AGENDA ITEM # 4 - POSSIBLE EXECUTIVE SESSION PURSUANT TO A.R.S 38-431-03 (A)(9) TO DISCUSS THE OPERATIONS OF THE HEBER-OVERGAARD WASTE TRANSFER STATION/TRASH COMPACTOR:

Steve Grumkoski made a motion to go into Executive Session, Ferron Halter seconded the motion. The motion was passed unanimously. Went into Executive Session at 3:35pm. Steve Grumkoski made a motion to end the Executive Session at 4:45pm. Ferron Halter seconded the motion. The motion was passed unanimously.

AGENDA ITEM # 5 - MEETING ADJOURNMENT:

Steve Grumkoski made a motion to adjourn the meeting, Hal Hall seconded the motion. The motion was passed unanimously. Meeting adjourned at 4:46pm.

Respectfully submitted,

Steve Grumkoski, Clerk
Heber-Overgaard Sanitary District