

HEBER-OVERGAARD SANITARY DISTRICT
PO BOX 1791
OVERGAARD, AZ 85933
May 9, 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, Tania Rush, Steven Grumkoski, Joe Riccardi & Paula Hunt

AGENDA ITEM # 4 – SANITARY DISTRICT WEBSITE:

Grace Payne gave a presentation on how our website would look like, there were a few changes that the Board wanted to make but overall it was agreed on that the website looked good. Also, the Board discussed and decided to get a gmail account for the District that people could use to communicate with the Board hosanitarydistrict@gmail.com if it is available. Grace will make all changes and Steve will look it over for corrections and after that we will go live with the website.

Steve Grumkoski asked the Board that we keep Grace Payne on a retainer for any further changes we may need to the website @ \$75.00 per hour. Joe Riccardi made a motion that we keep Grace Payne on retainer, Tania Rush seconded the motion. The motion was passed unanimously.

AGENDA ITEM # 5 -MINUTES FROM THE REGULAR MEETING ON APRIL 11, 2023:

Ferron Halter made a motion to approve the minutes from April 11, 2023, Joe Riccardi seconded the motion. The motion was passed unanimously.

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

Tania Rush made a motion to pay the bills as presented, Ferron Halter seconded the motion. The Motion was passed unanimously.

1315	DK Brush Inspectors	\$ 2,800.00
1316	Pine Rim Enterprises	\$ 319.29
1317	Grace Payne (1 st payment)	\$ 787.50
1318	White Mountain Pub	\$ 92.35
1319	Waste Management	\$ 25,504.72
1320	Waste Management	\$ 5.00
1321	Paula Hunt	\$ 575.00

1322	Paula Hunt (receipt books)	\$	236.88
1323	Grace Payne (2 nd payment)	\$	768.75

AGENDA ITEM # 7- DISCUSSION AND POSSIBLE ACTION REGARDING THE 2023-24 ADOPTED BUDGET:

The preliminary budget was posted in the community and in the newspaper for 2 weeks. Tania Rush made a motion that we adopt the budget, Ferron Halter seconded the motion. The motion was passed unanimously. Paula will get all paperwork ready and send the budget to the county.

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

Paula got a quote from Banana Boat for a portable toilet for the brush pit. They will come 2 times a month for \$83.00. Joe Riccardi made a motion that we go with Banana Boat, Tania Rush seconded the motion. The motion was passed unanimously.

The Board has been working on getting the water line fixed at the brush pit. Hal has been in contact and will make sure it gets done.

The Board mentioned to Tyler from Waste Management that the trash around the compactor still needs to be picked up better. He told them he would look into it and make sure they clean it up on a regular basis

The new signs are ready to go to the sign company for printing after the Board checks the signs to make sure they are accurate.

Darren told the Board that he was not able to get the water containers from his contact. Hal said he has one that is on a trailer that he is trying to get a price on. The Forest Service is pushing for us to get those water containers out at the brush pit as soon as possible. Joe Riccardi offered to go pick up 2 of them and then get reimbursed.

AGENDA ITEM # – CALL TO PUBLIC:

AGENDA ITEM # 10 – MEETING ADJOURNMENT:

Tania made a motion to adjourn the meeting, Joe Riccardi seconded the motion. The motion was passed unanimously. The meeting was adjourned at 7:03 p.m.

Respectfully submitted,

Paula Hunt
Secretary