

HEBER-OVERGAARD SANITARY DISTRICT
PO BOX 1791
OVERGAARD, AZ 85933
May 14, 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 6:00 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 the Rim Country Senior Center provided the Board and Blue Hills with a proposal for the Heber Overgaard Outdoor Team (HOOT). They qualify under the 501(c)(3) and are reaching out to the Board and Blue Hills to get a waiver to dump trash for their community and forest clean up. The estimate they will need for cleanup is around \$1,400.00 for 6 months out of the year. Ray Davis from Blue Hills was present at the meeting and said that they would donate \$1,500.00 to HOOT for the cleanup. Blue Hills and HOOT will work out the particulars and the dates they will be dumping.

AGENDA ITEM # 5 - HEBER OVERGAARD SANITARY DISTRICT WEBSITE AND DOMAIN RENEWAL:

Steve Grumkoski made the Board aware that the yearly renewal for the website and domain is coming up and our account will be charged \$155.88.

AGENDA ITEM # 6 - APPROVAL OF MINUTES FROM THE BOARD MEETING ON APRIL 9, 2024:

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

AGENDA ITEM # 7 - APPROVAL OF MINUTES FROM THE EMERGENCY MEETING ON APRIL 30, 2024:

Ferron made a motion to accept the minutes as presented, Steve Grumkoski seconded the motion. The motion was passed.

AGENDA ITEM # 7 - APPROVAL OF MINUTES FROM THE EXECUTIVE SESSION ON APRIL 30, 2024:

Ferron made a motion to accept the minutes as presented, Steve Grumkoski seconded the motion. The motion was passed.

AGENDA ITEM # 8 - DISCUSSION AND POSSIBLE ACTION REGARDING PAYMENT OF MAY 2024 BILLS:

Tania Rush made a motion to approve the May 2024 bills as presented, Ferron Halter seconded the motion. The motion was passed unanimously.

0043	DK Brush Inspectors	\$ 3,300.00
0044	Banana Jons	\$ 170.28
0045	Steve Grumkoski	\$ 25.99
0046	WM Corporation	\$ 68.22
0047	WM Corporation	\$ 26,086.80
0048	Paula Hunt	\$ 791.50

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

Darren Crandell was in attendance telephonically. He was concerned because there was a company (Canyon Creek Chipping – Hatch Construction) who came to the brush pit telling him that they had been approved to dump a lot of large loads at the pit from a windmill project which would consist of semi loads with a lot of large stumps. Hal Hall has been in contact with Mr. Bullmore from the Forest Service and he is 100% behind whatever the Board decides. The Board was in agreement that our brush pit is not a commercial brush pit and cannot handle this kind of dumping.

Hal also wanted to suggest to the Board that the District purchase a fuel cell so that he didn't have to carry fuel for the loader at the brush pit in 5 gallon containers. Ray Davis from Blue Hills offered to purchase the fuel cell and then the District and Blue Hills could both use the fuel cell to fuel their equipment.

Hal Hall reminded the Board that there has not been a water source for the brush pit. The Board had already approved to get one. Hal said that he did acquire one but it is a used one but will work fine. He has gotten a small trailer to get it to the pit and then we will be in compliance.

Steve Grumkoski had received an email from a community member regarding not having the availability to pay by debit or credit card. Steve explained to the individual that until we can get better internet/phone service at the pit we will not be able to offer that service. Hopefully in the future it will be available.

Darren reminded the Board that he would like to get flagpole and flag for the brush pit. The Forest Service has already approved the digging of a hole for it. The Board would like to put this item on the agenda for the next regular Board meeting.

AGENDA ITEM # 10 - DISCUSSION AND POSSIBLE ACTION REGARDING THE COMPACTOR – APPROVAL AND ADVERTISING FOR BIDS ON THE PORING OF CONCRETE AT THE COMPACTOR:

Tania Rush had reached out to Navajo County to get permission to pour some new concrete at the compactor. The county responded giving permission to get the concrete pored. We will need to reach out to the community to get bids on this work. Ray Davis told the Board that he would get the measurements and specs so that we could advertise for bids. The Board would like to mail out bids along with posting so that information will need to be provided to Paula so that she can get that done. Ray Davis also wanted to get permission from the Board to have Navopache come and bury the power line.

Ray Davis addressed the Board with some concerns about pricing at the compactor. They have been averaging 400 people every day and they would like to try and slow down how many people are dumping everyday so that they don't get charged. It is a hard trying to find a balance between keeping the community happy and charging what the Board has set for pricing. There are concerns with the contractors. The current facility is not set up for large trailers and large contractor loads. Ray wanted some clarification on Commercial and Contractor accounts. Ray suggested that for the contractors that want to continue dumping at the compactor we set a time (for example 7:00- 8:00 am or 4:00 – 5:00 pm) for dumping to cut down on traffic. Ray also requested that Paula give him the amounts of deposits for the last 2 weeks of Waste Management and the first 2 weeks since Blue Hills took over.

Precision Waste is a new company that will be coming to the compactor to dump and they will be charged by the cubic yard like other businesses.

AGENDA ITEM # 11 - DISCUSSION AND POSSIBLE ACTION REGARDING THE 2024-25 BUDGET:

The Board agreed to table the Budget, and schedule a Special Budget Meeting on May 21, 2024 at 6:00 pm. Paula will get out an agenda for the meeting.

AGENDA ITEM # 12 - CALL TO THE PUBLIC:

Fred Crum with Precision Waste introduced himself to the Board. He is a new business that is offering curbside trash pickup.

AGENDA ITEM # 13 - POSSIBLE EXECUTIVE SESSION TO DISCUSS THE COMPACTOR:

There was no discussion nor motion to go into an Executive Session.

AGENDA ITEM # 14 - MEETING ADJOURNMENT:

Ferron Halter made a motion to adjourn the meeting, Steve Grumkoski seconded the motion. The motion was passed unanimously. Meeting adjourned at 7:45 pm.

Respectfully submitted,

Paula Hunt
Secretary