

HEBER-OVERGAARD SANITARY DISTRICT  
PO BOX 1791  
OVERGAARD, AZ 85933  
May 21, 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 6:07 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 - 2024 -25 PRELIMINARY BUDGET:

Paula presented the Board with some suggestions for changes on the budget for next year. There have been some changes under revenue and expenses. After going over each line item and adding a line item under 501(c)(3) for donations, Steve Grumkoski made a motion that the Board approve the 2024-25 Preliminary Budget, Joe Riccardi seconded the motion. The motion was passed unanimously.

(Budget available upon request and will be posted in the newspaper and at 3 locations in Heber and Overgaard, AZ).

Hal Hall made a motion that the District purchase a better computer for Paula, Tania seconded the motion. The motion was passed unanimously.

AGENDA ITEM # 5 - CALL TO THE PUBLIC:

No public input received.

AGENDA ITEM # 6 - POSSIBLE EXECUTIVE SESSION TO DISCUSS THE COMPACTOR:

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

AGENDA ITEM # 7 - MEETING ADJOURNMENT:

Joe Riccardi made a motion to adjourn the meeting, Tania Rush seconded the motion. The motion was passed unanimously. Meeting adjourned at 6:39 pm.

Respectfully submitted,

Paula Hunt  
Secretary