

HEBER-OVERGAARD SANITARY DISTRICT
PO BOX 1791
OVERGAARD, AZ 85933
June 11, 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 6:01 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 & Paula Hunt. Not in attendance – Ferron Halter

AGENDA ITEM # 4 - APPROVAL OF MINUTES FROM THE BOARD MEETING ON MAY 14, 2024:

Tania Rush made a motion to accept the minutes as presented with one correction, Joe Riccardi seconded the motion. The motion was passed unanimously.

AGENDA ITEM # 5 - APPROVAL OF MINUTES FROM THE SPECIAL BUDGET MEETING ON MAY 21, 2024:

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

AGENDA ITEM # 6 - DISCUSSION AND POSSIBLE ACTION REGARDING PAYMENT OF THE JUNE 2024 BILLS:

Tania Rush made a motion to approve the June 2024 bills as presented along with the bill from Waste Management for just the tonnage from 4/30/24 for \$ 335.00 that there was a question on which can be paid if resolved, Steve Grumkoski seconded the motion. The motion was passed unanimously.

0050	Blue Hills	\$ 30,355.70
0051	DK Brush Inspectors	\$ 3,300.00
0052	Hal Hall	\$ 368.16
0053	White Mountain Pub	\$ 88.50
0054	WM Corporation	\$ 26,086.80
0055	Paula Hunt	\$ 700.00

AGENDA ITEM # 7 - DISCUSSION AND POSSIBLE ACTION REGARDING THE BRUSH PIT:

Hal made a proposal to the Board regarding the fuel for the loader. When he uses the loader he will take the fuel cell to get filled and then use the fuel he needs. After he is done, he will fill the fuel cell and return it to the compactor so that we are only paying for the fuel the District uses. If that doesn't work out then in the future, he will propose that we purchase a fuel cell for the District.

Darren said he has quite a few signs he needs to put up, Joe Riccardi said that he could look for some rims and pipe so that we could get them put up, that way they could be moved if need be.

AGENDA ITEM # 8 - DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASE AND PLACEMENT OF FLAG AND FLAGPOLE AT THE BRUSH PIT:

Steve Grumkoski made a proposal that we purchase a flag and a pole to put at the brush pit. Prices will range anywhere from \$175.00 to \$500.00. Joe Riccardi made a motion to approve the purchase of a flag for the brush pit from the American Legion no to exceed \$350.00, Tania Rush seconded the motion. The motion was passed unanimously.

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

Tania Rush talked to Boston Bryce and he is going to put in a hot spot at the compactor because the app bogs down. The cost will be a one time fee of \$75.00. Ray Davis will be given view only rights to the cameras.

AGENDA ITEM # 10 - DISCUSSION AND POSSIBLE ACTION REGARDING THE 2024-25 ADOPTED BUDGET:

After some discussion on the 2024-25 adopted budget, Tania Rush made a motion that we approve the adopted budget as presented, Joseph Riccardi seconded the motion. The motion was passed unanimously. Paula will get it submitted to the County.

AGENDA ITEM # 11 - CALL TO THE PUBLIC:

No public input was received.

AGENDA ITEM # 12 - POSSIBLE EXECUTIVE SESSION TO DISCUSS THE COMPACTOR:

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

AGENDA ITEM # 13 - MEETING ADJOURNMENT:

Tania Rush made a motion to adjourn the meeting, Steve Grumkoski seconded the motion. The motion was passed unanimously. Meeting adjourned at 6:53 pm.

Respectfully submitted,

Paula Hunt
Secretary