

HEBER-OVERGAARD SANITARY DISTRICT
PO BOX 1791
OVERGAARD, AZ 85933
June 13, 2023

AGENDA ITEM # 1 -CALL TO ORDER

The meeting was called to order by Hal Hall at 6:00 p.m.

AGENDA ITEM # 2- PLEDGE

AGENDA ITEM # 3 -ROLL CALL:

Those in attendance were: Hal Hall, Ferron Halter, Tania Rush, Steven Grumkoski & Paula Hunt

AGENDA ITEM # 9 – CALL TO PUBLIC:

There were several people from the community that were in attendance. The Board said they would allow them 5 minutes to speak, but the Board would not be able to discuss any of their concerns unless they wanted to be put on the agenda for next month. Most of the people voiced concerns regarding price changes at the compactor. Some of their concerns fell under Waste Management and the Sanitary District has no control over residential trash curbside pickup. The District will be inviting a rep from Waste Management and the Forest Service to attend the next meeting to address some of these items. Colleen Flippo and Phyliss Alt requested to be on the agenda for next month's meeting.

AGENDA ITEM # 4 – SANITARY DISTRICT WEBSITE:

Steve said that we have been receiving emails at the new email address for the District. Grace Payne will be helping him to learn how to navigate the website. Steve proposed that we have Grace Payne design a flyer to be handed out to the public regarding information about the Sanitary District, including the price changes. Board members just want to have a generic flyer, something that has a minimal cost.

AGENDA ITEM # 5 -MINUTES FROM THE REGULAR MEETING ON MAY 9, 2023:

Ferron Halter made a motion to approve the minutes from May 9, 2023, Tania Rush seconded the motion. The motion was passed.

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

Ferron Halster made a motion to pay the bills as presented, Steven Grumkoski seconded the motion. The motion was passed.

1324	Banana Jons	\$ 85.14
1325	Pine Rim Enterprises	\$ 106.43
1326	DK Brush Inspectors	\$ 3,080.00
1327	Paula Hunt	\$ 575.00
1328	Waste Management	\$ 30,923.40
1329	DK Brush Inspectors (supplies)	\$ 152.66
1330	Void	\$.00
1331	Empire (Loader)	\$ 52,588.55
1332	Empire (Loader service)	\$ 3,236.30

Steve Grumkoski had a question on the \$20.00 excessive transaction from the bank. Tania Rush is going to look into why this is happening and if there is a different account that would work better for the District.

AGENDA ITEM # 7 – DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASING VS. RENTING A LOADER FOR THE BRUSH PIT-

Hal Hall presented some pricing on renting vs. purchasing a loader for the Sanitary District. After he had presented the cost of renting, he said he had found a loader that was in really good condition at Empire. He showed the Board pictures of the loader and purchase price is right around \$50,000.00. After some discussion regarding renting vs. purchasing, Tania Rush made a motion that look into purchasing the 950 Cat loader if still available with a budget limit of \$75,000.00 to cover any additional costs. Steve Grumkoski seconded the motion. The motion was passed

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

Darren told the Board that the brush pit had to close on 6/6/23 because of high winds. A suggestion was made that we have a sign that we can post that says “Closed Today”, and maybe if it is closed also putting a red flag out at the first gate. Steve asked Darren that if the brush pit closes on a day it is regularly open that he let him know so that he can put it on the website.

AGENDA ITEM # 10 – MEETING ADJOURNMENT:

Tania Rush made a motion to adjourn the meeting, Ferron Halter seconded the motion. The motion was passed. The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Paula Hunt
Secretary