

HEBER-OVERGAARD SANITARY DISTRICT
PO BOX 1791
OVERGAARD, AZ 85933
July 11, 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, Joseph Riccardi & Paula Hunt. Not in attendance: Steve Grumkoski

AGENDA ITEM # 5 – PHYLISS AULT (SENIOR CENTER):

Phyliss Ault from the Senior Center presented the Board with a breakdown of what it will cost at the new compactor rates to dump their trash from the forest and community clean up. Debbie Roznovak from the Forest Service was at the meeting and they can provide some help for this in the summer, but their funding for the dumpster gets cut in the winter. Waste Management was also at the meeting and they had some options that they will discuss with the Senior Center that may help with some of their costs.

AGENDA ITEM # 4- COLLEEN FLIPPO – PRICING AT THE COMPACTOR & HAZARDOUS WASTE CLEAN UP DAYS:

Colleen Flippo presented the Board with some suggestions on the pricing at the compactor. She also asked the Waste Management Reps some questions about hazardous waste cleanup days and cardboard disposal in the area.

AGENDA ITEM #6 -MINUTES FROM THE REGULAR MEETING ON JUNE 13, 2023:

Tania Rush made a motion to approve the minutes from June 13, 2023, Ferron Halter seconded the motion. The motion was passed.

AGENDA ITEM # 7 – NATIONAL BANK ACCOUNT FEES:

This item was tabled until next month when we have more information from the bank.

AGENDA ITEM# 8 – REIMBURSEMENT FOR BOARD MEMBERS TRAVEL EXPENSE:

Tania Rush made a motion that the Board reimburse Ferron Halter for travel expenses for him and Hal Hall to travel to Tucson to look at the loader that the Board wanted to purchase. Joe Riccardi seconded the motion. The motion was passed.

AGENDA ITEM # 9: DISCUSSION AND POSSIBLE ACTION REGARDING THE PAYMENT JULY 2023 BILLS:

Ferron Halter made a motion to pay the bills as presented, Joseph Riccardi seconded the motion. The motion was passed.

1333	Waste Management	\$ 29,703.00
1334	Robin Petersen Trucking	\$ 2,520.00
1335	Waste Management (dumpster)	\$ 53.50
1336	Ferron Halter	\$ 149.50
1337	DK Brush Inspectors	\$ 3,080.00
1338	Paula Hunt	\$ 575.00
1339	Watt Towing	\$ 2,000.00
1340	Pine Rim Enterprises	\$ 134.80

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

Waste Management Reps that were in attendance wanted to let the Board know that they felt like things were going pretty well at the compactor, and in comparison to other cities and waste disposal sites that our prices were very reasonable. The Rep's had the following questions:

1. What are our options for non- resident dumping at the compactor.
2. Access to cameras because people are throwing trash over the gate, and have damaged the gate.
3. Construction loads – For really large construction loads our compactor is too small.

Hal reported to the Board that the loader that was purchased has been delivered, and is ready to start working at the brush pit.

Darren read a statement that he posted online regarding reasons why we may have to cut hours or close the brush pit during the summer because of fire danger. He also mentioned that he is getting a lot of card board boxes at the brush pit. If they have names and address on them does the Board want to document these incidents.

AGENDA ITEM # 9 – CALL TO PUBLIC:

AGENDA ITEM # 10 – MEETING ADJOURNMENT:

Tania Rush made a motion to adjourn the meeting, Joseph Riccardi seconded the motion. The motion was passed. The meeting was adjourned at 7:01 p.m.

Respectfully submitted,

Paula Hunt
Secretary