

HEBER-OVERGAARD SANITARY DISTRICT
PO BOX 1791
OVERGAARD, AZ 85933
July 16, 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 6:02 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 and Paula Hunt. Not in attendance – Ferron Halter.

AGENDA ITEM # 4 - APPROVAL OF MINUTES FROM THE BOARD MEETING
ON JUNE 11, 2024:

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

AGENDA ITEM # 5 - DISCUSSION AND POSSIBLE ACTION REGARDING
PAYMENT OF THE JULY 2024 BILLS:

Tania Rush made a motion to approve the July 2024 bills as presented, Joe Riccardi seconded the motion. The motion was passed unanimously.

0056	DK Brush Inspectors	\$ 3,000.00
0057	Hall Hall	\$ 111.97
0058	Banana Jons	\$ 170.28
0059	Bryce Computers	\$ 808.36
0060	Blue Hills	\$ 36,491.70
0061	VOID	\$.00
0062	Paula Hunt	\$ 700.00

AGENDA ITEM # 6 - DISCUSSION AND POSSIBLE ACTION REGARDING
RESEARCH TO INCLUDE ARIPINE AND THE CHEVELON RETREAT RANCH
AREA FOR TAX COLLECTION PURPOSES:

Tania contacted the County regarding expanding our tax base and it would involve going through a lot of legal hoops to make this possible.

For the August Board meeting it was requested that we have an agenda item regarding discussion on a charging for non-residents who dump at the compactor.

AGENDA ITEM # 8 - DISCUSSION AND POSSIBLE ACTION REGARDING THE COMPACTOR:

The Board had received some complaints from the public about availability of bins at the compactor, bins are covered so that they can fill them completely before they are transported to the landfill.

Ray Davis gave the Board a copy of the tonnage and revenue for the compactor. Blue Hills is doing a great job at the compactor. They still don't have access to cameras.

The bids for the concrete pads at the compactor are being mailed out this week and notices will be published in the newspaper in the next two (2) runs of the paper.

AGENDA ITEM # 9 - CALL TO THE PUBLIC:

There were no public comments.

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

Joe hasn't been able to find any rims for the signs at the brush pit. Ray Davis said he could get some rims from Blue Hills and could have them at the compactor by Friday.

They are supposed to start chipping at the brush pit this week. Hal has been keeping it pushed up regularly.

AGENDA ITEM # 10 - POSSIBLE EXECUTIVE SESSION TO DISCUSS THE COMPACTOR:

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

AGENDA ITEM # 11 - MEETING ADJOURNMENT:

Steve Grumkoski made a motion to adjourn the meeting, Tania Rush seconded the motion. The motion was passed unanimously. Meeting adjourned at 6:38 pm.

Respectfully submitted,

Paula Hunt
Secretary