

HEBER-OVERGAARD SANITARY DISTRICT
PO BOX 1791
OVERGAARD, AZ 85933
August 8, 2023

AGENDA ITEM # 1 -CALL TO ORDER

The meeting was called to order by Hal Hall at 6:05 p.m.

AGENDA ITEM # 2- PLEDGE

AGENDA ITEM # 3 -ROLL CALL:

Those in attendance were: Hal Hall, Tania Rush, Steven Grumkoski & Paula Hunt. Not in attendance: Joseph Riccardi & Ferron Halter

AGENDA ITEM # 8 – CALL TO THE PUBLIC:

Representatives from the American Legion wanted the Board to consider letting them dump for free as they do a lot of Vets serving Vets in the community. This includes yard and property clean up and other types of service. The Board will be adding them to the September Agenda for more consideration on this request. Tania Rush also wanted to add an agenda item for next month regarding grants and scholarships that may help with these community service costs.

AGENDA ITEM #4 -MINUTES FROM THE REGULAR MEETING ON JULY 11, 2023:

Minutes were tabled for July meeting .

AGENDA ITEM # 5 – NATIONAL BANK ACCOUNT FEES:

Tania provided the Board with some different options with our banking account so that we could avoid transaction fees. Since Tania cannot vote on this item it was tabled – will finalize next month. Steve Grumkoski requested that Paula bring a copy of the National Bank Statement to the next Board meeting.

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

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

1341	Waste Management	\$ 31,507.20
1342	Banana Jons	\$ 85.14
1343	DK Brush Inspectors	\$ 3,080.00
1338	Paula Hunt	\$ 575.00

AGENDA ITEM # 7 – DISCUSSION AND POSSIBLE ACTION REGARDING COMPACTOR AND BRUSH PIT:

Hal had some expenses that came up for the new loader at the brush pit and brought receipts for reimbursement. He let the Board know that the brush pit has never looked so good. Paula will bring the cost of what the Board paid Robin Petersen for pushing the brush pit last year to next month's meeting so they can approve a budget to run the loader for a year.

Darren proposed getting about 20 traffic cones for the brush pit. Steve Grumkoski made a motion that we approve a budget of \$500.00 to purchase the traffic cones and get reimbursed. Tania seconded the motion. The motion was passed.

Darren reported that they are still having issues with people dumping things that are not allowed at the brush pit. He wanted the Board to consider some solutions and consequences for dumping items not allowed .

AGENDA ITEM # 8 – MEETING ADJOURNMENT:

Tania Rush made a motion to adjourn the meeting, Steve Grumkoski seconded the motion. The motion was passed. The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Paula Hunt
Secretary