

HEBER-OVERGAARD SANITARY DISTRICT
PO BOX 1791
OVERGAARD, AZ 85933
August 13, 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 6:00pm.

AGENDA ITEM # 2 – PLEDGE:

Pledge was recited.

AGENDA ITEM # 3 – ROLL CALL:

Those in attendance were: Hal Hall, Joe Riccardi, Tania Rush, Steve Grumkoski, Ferron Halter & Paula Hunt.

AGENDA ITEM # 4 – APPROVAL OF MINUTES FROM THE BOARD MEETING
ON JULY 16, 2024:

Steve Grumkoski made a motion to accept the minutes as presented, Tania Rush seconded the motion. The motion was passed unanimously. Ferron Halter abstained from voting as he was not present at the July 16, 2024 Board meeting.

AGENDA ITEM # 5 – DISCUSSION AND POSSIBLE ACTION REGARDING
PAYMENT OF THE AUGUST 2024 BILLS:

Tania Rush made a motion to approve the August 2024 bills as presented, Ferron Halter seconded the motion. The motion was passed unanimously.

0063	WM Corp	\$ 67.71
0064	Blue Hills	\$ 38,197.95
0065	Banana Jons	\$ 85.14
0066	Paula Hunt	\$ 700.00
0067	DK Brush Inspectors	\$ 3,300.00

AGENDA ITEM # 6 – DISCUSSION AND POSSIBLE ACTION REGARDING
CHARGING NON-RESIDENTS WHO DUMP TRASH AT THE COMPACTOR:

Tania suggested that we talk to the County Attorney to get advice before the Board proceeds with any action with regards to charging non-residents at the compactor. We are a Government entity and the Board needs to follow all legal guidelines. Steve Grumkoski volunteered to contact the County Attorney for advice.

AGENDA ITEM # 8 – DISCUSSION AND POSSIBLE ACTION REGARDING THE COMPACTOR – BIDS FOR CONCRETE:

The Board had one bid from SolidPro Construction - \$9,307.84, with half \$4,653.92 to be paid on completion of stage 1. The remainder \$ 4,653.92 to be paid on completion of stage 2. The concrete job will be started after Labor Day.

Joe Riccardi made a motion to accept the bid from SolidPro Construction, Ferron Halter seconded the motion, the motion was passed unanimously.

AGENDA ITEM # 9 – CALL TO THE PUBLIC:

There were no public comments.

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

The brush pit is being chipped, and they should be done within the week. There are five (5) tire rims at the compactor for signs that are needed at the brush pit.

Darren has a concern at the brush pit regarding the cards that were issued to the veterans for yard clean-up. Steve has talked to the Legion and there is some mis-information out in the community that needs to be cleared up.

The American Legion has offered to do a flag ceremony to dedicate our new flag at the brush pit when we get it finished and ready. The Board agreed that it would be a good idea to have that done. Steve will reach out to the American Legion and set up the final date.

Darren will be opening the brush pit on 8/14/24 (a Wednesday when the brush pit is normally closed) since they will be chipping and the gate at the highway will be open.

AGENDA ITEM # 10 – POSSIBLE EXECUTIVE SESSION:

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

AGENDA ITEM # 11 – MEETING ADJOURNMENT:

Ferron Halter made a motion to adjourn the meeting, Tania Rush seconded the motion. The motion was passed. Meeting adjourned at 6:48pm.

Respectfully submitted,

Paula Hunt
Secretary