

HEBER-OVERGAARD SANITARY DISTRICT
PO BOX 1791
OVERGAARD, AZ 85933
September 12, 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, Tania Rush, Steven Grumkoski, Ferron Halter & Paula Hunt. Not in attendance: Joseph Riccardi

AGENDA ITEM # 11 – CALL TO THE PUBLIC:

Phyllis Ault from the Senior Center presented the Board with a thank you card for their help in directing them to Waste Management. They were awarded a \$1500.00 grant for dumping at the compactor.

AGENDA ITEM # 5 – TANIA RUSH – PRESENTATION OF 501(c)3 GRANTS:

Tania Rush presented some information on 501(c)3 & 501(c)19 grants to the Board and made a motion that the Board budget \$5000.00 per year for non profits in the community to dump exclusively at the brush pit. Organizations would need to apply for a grant with the stipulation that they would need to re-apply every fiscal year. Steve Grumkoski seconded the motion. The motion was passed.

AGENDA ITEM #4 –AMERICAN LEGION – COMMUNITY SERVICE:

The American Legion presented a proposal to apply through the 501(c)19 grant that has been approved to dump at the brush pit. Tania Rush made a motion based on the proposal that the American Legion submitted of \$500.00 per year. This amount can be adjusted as needed. They will give the Board a report on how much of this budget they used when they re-apply in July 2024. Ferron Halter seconded the motion. The motion was passed. Steve Grumkoski abstained from the voted as he is a member of the American Legion.

AGENDA ITEM # 6: DISCUSSION AND POSSIBLE ACTION REGARDING
SANITATION DISTRICT WEBSITE AND EMAILS:

Steve Grumkoski wanted to report that the Website has been working well. People from the public have reached out through email and also governmental agencies have been able to contact the District via the website and email. Steve added the District mailing address to the website.

AGENDA ITEM # 7 APPROVAL OF MINUTES:

Tania Rush made a motion to approve the minutes from July 11, 2023, Ferron Halter seconded the motion. The motion was passed.

Steve Grumkoski made a motion to approve the minutes from August 8, 2023, Tania Rush seconded the motion. The motion was passed. Ferron Halter abstained- not present at meeting.

AGENDA ITEM # 8 – NATIONAL BANK ACCOUNTS:

Tania presented some options on a different type of bank account that would not charge the District with excessive transaction fees. To avoid these fees we will need to open a public funds account along with the money market account that we now have. There will not be a lot of interest on the new account but we will avoid the transaction fees. Steve Grumkoski made a motion that we open an additional checking account to use for business purposes. There will be an initial deposit to be determined into the account. All Board members with the exception of Tania Rush will have signing authority. Ferron Halter seconded the motion. The motion was passed. Tania Rush abstained from the vote.

Paula presented a copy of the National Bank Statement and also a copy of the Navajo County Tax account statements to the Board for their information.

AGENDA ITEM # 9 – DISCUSSION AND POSSIBLE ACTION REGARDING SEPTEMBER 2023 BILLS:

Ferron Halter made a motion to pay the September bills as presented, Tania Rush seconded the motion. The motion was passed.

1346	Hal Hall	\$ 190.48
1347	DK Brush Inspectors	\$ 3080.00
1348	Bryce Computers	\$ 695.55
1349	DK Brush Inspectors	\$ 383.53
1350	Waste Management	\$ 69.90
1351	Banana Jons	\$ 85.14
1352	Waste Management	\$ 30,379.80
1353	Paula Hunt	\$ 575.00
1354	Hal Hall (Loader Part)	\$ 1,708.90

AGENDA ITEM # 10 – DISCUSSION AND POSSIBLE ACTION REGARDING THE BRUSH PIT AND COMPACTOR:

There was an incident at the brush pit last month. The Board told Darren that we need to be courteous at the brush pit, but do not allow the public to be abusive or they will not be allowed to use the brush pit in the future.

Darren let the Board know that he had purchased some body cameras for him and his employees to use at the brush pit. He also approached the Board regarding coming up with an emergency contingency plan for the brush pit. He wants to be prepared for any emergency that might arise.

Hal Hall made a motion to purchase signs for the brush pit with the cost not to exceed \$500.00. Steve Grumkoski seconded the motion, the motion was passed.

Hal Hall reported to the Board that the loader needs a part for the electronic shifter. The part will cost \$1515.18. Tania Rush made a motion to purchase the part, Steve Grumkoski seconded the motion. The motion was passed.

AGENDA ITEM # 12 – MEETING ADJOURNMENT:

Ferron Halter made a motion to adjourn the meeting, Tania Rush seconded the motion. The motion was passed. Meeting adjourned at 7:21 pm.

Respectfully submitted,

Paula Hunt
Secretary