

HEBER-OVERGAARD SANITARY DISTRICT
PO BOX 1791
OVERGAARD, AZ 85933
October 10, 2023

AGENDA ITEM # 1 -CALL TO ORDER

The meeting was called to order by Hal Hall at 6:02 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: Ferron Halter, Joseph Riccardi

AGENDA ITEM # 4 – COMPACTOR CAMERAS:

Tanya Rush talked to Bryce Computers to see if it was possible for the Board members to be able to view the cameras at the compactor remotely instead of having to physically go to the compactor and sit and view cameras. Boston told her that yes we could do that but it would cost more. Steve Grumkoski made a motion for Tanya to get a quote from Bryce Computers, not to exceed \$100.00 per month for the extra cost. Tanya seconded the motion. The motion was passed.

AGENDA ITEM # 5 APPROVAL OF MINUTES:

Steve Grumkoski made a motion to approve the minutes from September 12, 2023, Tania Rush seconded the motion. The motion was passed.

AGENDA ITEM # 6 – DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE OCTOBER 2023 BILLS:

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

0001	Waste Management	\$ 28,992.00
0002	Robin Petersen Trucking	\$ 360.00
0003	DK Brush Inspectors	\$ 3,080.00
0004	VOID	\$ 0.00
0005	Paula Hunt	\$ 575.00
0006	Banana Jons	\$ 85.14

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

Steve Grumkoskin made the Board aware that the American Legion has made 5 \$100.00 cards that can be used at the brush pit. He brought examples to the meeting for the Board and Darren to view.

Starting November 1st the brush pit will go to winter hours and so it will be open on Tuesday, Thursday, Friday and Saturday. The brush pit will be closed the Tuesday after Christmas day and the Tuesday after New Year's day.

AGENDA ITEM # 12 – MEETING ADJOURNMENT:

Tania Rush made a motion to adjourn the meeting, Steve Grumkoski seconded the motion. The motion was passed. Meeting adjourned at 6:30 pm.

Respectfully submitted,

Paula Hunt
Secretary