

HEBER-OVERGAARD SANITARY DISTRICT
PO BOX 1791
OVERGAARD, AZ 85933
November 14, 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 # 4 APPROVAL OF MINUTES:

Steve Grumkoski made a motion to approve the minutes from October 10, 2023, Tania Rush seconded the motion. The motion was passed.

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

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

0007	Waste Management	\$ 69.83
0008	Waste Management	\$ 28,203.00
0009	DK Brush Inspectors	\$ 3,080.00
0010	Banana Jons	\$ 85.14
0011	Paula Hunt	\$ 575.00
0012	Navajo County Finance	\$ 5032.00

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

Tania Rush reported that she had contacted Boston Bryce about cost for the Wi Fi for the video recorder at the compactor. It would cost an initial \$75.00 plus \$50.00 per month to but there is no guarantee that it would feed into the cloud. She asked him if he could look into that for the Board.

Steve Grumkoski reported that the website seems to be working well. He has responded to all emails that have been sent, and it is good to have the winter hours posted on the website.

Hal reported that the brush pit is looking good, they have been able to keep up the pushing of the pit since the purchase of the loader.

Hal Hal had proposed that the Board give Darren Crandell (DK Brush Inspectors) and Paula Hunt Board Secretary a small raise. It was proposed by Steve Grumkoski that a raise of \$125.00 a month for Paula Hunt and a raise in \$10.00 per day for every day they are open and operating for DK Brush Inspectors, beginning the 1st day of December, 2023. Tania Rush seconded the motion. The motion was passed.

Ferron Halter made a motion that the Board give the 2 employees, Paula Hunt and Darren Crandell a one time \$150.00 Christmas bonus. The bonus would be given out of the funds generated from the brush pit and compactor. Tania Rush seconded the motion. The motion was passed

AGENDA ITEM # 12 – MEETING ADJOURNMENT:

Steve Grumkoski made a motion to adjourn the meeting, Ferron Halter seconded the motion. The motion was passed. Meeting adjourned at 6:31 pm.

Respectfully submitted,

Paula Hunt
Secretary