

SUNBURST FARMS IRRIGATION DISTRICT
Purchasing Committee Meeting
Sunburst Farms Irrigation District
16040 N. 43rd Avenue
Glendale, AZ 85306

August 15, 2017

MEMBERS PRESENT: Larry Hudson, Chairman, Richard Fite, Richard Mitten and Brenda Brown, Secretary

MEMBERS ABSENT: Eldon Graber, Dominic Racite and Curtis Smith

OTHERS PRESENT: (See attached sign-in list)

1. CALL TO ORDER: The regular meeting of the Sunburst Farms Irrigation District Purchasing Committee was held on August 15, 2017 and was called to order by Larry Hudson, Chairman, at 6:33 P.M.

2. NEW BUSINESS:

A. Discuss and possible action to approve minutes from July 17, 2017 meeting:

MOTION Richard Mitten *made a motion to approve the minutes as presented without modification from the July 17, 2017 meeting:* Richard Fite seconded the motion. **Motion Passed** unanimously.

3. OLD BUSINESS:

The following topics carried over from previous meetings were addressed:

A. Discuss and possible action to purchase a new/used truck:

Discussion ensued regarding the purchase of a truck possibly for the Irrigation Manager and or the irrigators, warranties, condition of the bridle paths, maintenance on used trucks, inspection on used vehicle prior to purchase, no extended or club cabs, ongoing maintenance program for bridle paths, long bed vs short bed and prices on new 2016/2017 trucks include the following (in no significant order):

- 2017 Ford F150 in the amount of \$26,541.52 less title fees
- 2016 Chevy Silverado 1500 in the amount of \$20,756.78 less title fees
- 2017 Chevy Colorado Ext Cab in the amount of \$24,146.58

MOTION Richard Mitten *made a motion to make a recommendation to the Board of Directors that Sands Chevrolet in the amount of \$20,756.78 less title fees of \$451.66 be the first option if it's available. If it's not available the Sanderson Ford in the amount of \$26,541.52 less title fees of \$478.20 would be the secondary option with three (3) committee members urging them to give us a greater discount, and the third option would be that*

other bids would be solicited from Midway and other dealerships. Richard Fite seconded the motion. **Motion Passed**, unanimously.

B. Discuss and possible action on what to do with the dodge truck:

Discussion ensued regarding the possible sale of the Dodge truck, keeping the truck for a spare, insurance cost, making a recommendation to the Board Members to sell the truck, procedure for the sale and disposition of property.

MOTION President Larry Hudson *made a motion to make a recommendation to the Board of Directors to sell the dodge truck and to follow procedure for the sale and disposition of property.* Richard Mitten seconded the motion. **Motion Passed**, unanimously.

4. ADJOURNMENT:

Without objection, meeting adjourned at 7:45 P.M.

Dated this ____ day of _____, 2017

Submitted by: _____
Committee Secretary

***Note:** *All attachments including correspondence in its entirety are filed with the original minutes and may be viewed at the District Office*