

SUNBURST FARMS IRRIGATION DISTRICT  
Special Board of Directors Meeting  
16040 N. 43<sup>rd</sup> Avenue  
Glendale, AZ 85306  
August 16, 2017

MEMBERS PRESENT: Kay Lorenzen, President  
Brett Harrison, Secretary

MEMBERS ABSENT: Eldon Graber, Treasurer

EMPLOYEES PRESENT: Brenda Brown  
Richard Mitten

OTHERS PRESENT: (See attached sign-in list)

1. CALL TO ORDER: A special called meeting of the Sunburst Farms Irrigation District Board of Directors was held at the District office on August 16, 2017. The meeting was called to order by Kay Lorenzen, President at 2:30 P.M.

2. NEW BUSINESS:

**A. Discuss and possible action on repair or replacement of the 39<sup>th</sup> Avenue pump/motor:**

Discussion ensued between President Kay Lorenzen, Secretary Brett Harrison, Irrigation Manager Richard Mitten and Harold Blatzheim with Drill Tech regarding the repair or replacement of the 39<sup>th</sup> Avenue pump/motor, critical base issues, installation of new base, testing of the electric motor, vibrating issues, top six (6) and bottom two (2) bearings bad, depth of the pump, static water, removing the Variable Frequency Drive “VFD” and purchasing a soft start starter to take the place of the VFD.

**MOTION**

Secretary Brett Harrison *made a motion to have Drill Teck purchase and install a new pump, twelve (12) sections of tube and shaft “first eight (8) and the last four (4”), install/build a new base and not to exceed \$38,000.* President Kay Lorenzen seconded the motion. **Motion Passed.**

3. ADJOURNMENT:

Without objection, meeting adjourned at 2:59 PM

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2017

Submitted by: \_\_\_\_\_  
Office Manager

Minutes accepted on: \_\_\_\_\_, 2017 by Secretary\_\_\_\_\_.

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