

SUNBURST FARMS IRRIGATION DISTRICT
 Special Board of Directors Meeting
 16040 N. 43rd Avenue
 Glendale, AZ 85306

February 11, 2016

MEMBERS PRESENT: Kay Lorenzen, President
 Brett Harrison, Secretary
 Eldon Graber, Member

EMPLOYEES PRESENT: Brenda Brown
 Richard Mitten

OTHERS PRESENT: (See attached sign-in list)

1. CALL TO ORDER: The meeting was called to order by Kay Lorenzen, President at 9:40 A.M.

2. NEW BUSINESS:

A. Discuss the current condition of the 43rd Ave pump “Craig Schlueter and guest”:

Heavy discussion ensued between President Kay Lorenzen, Secretary Brett Harrison, Member Eldon Graber, Irrigation Manager Richard Mitten, Craig Schlueter with the Pump Co. and Geologist Gary Small with Hydro Systems on teleconference regarding corrosion pattern above water table, electrical or chemical issues that could shorten life span of the casing, burying 5ft long grounding rods 10ft – 15ft from the motor, measuring current “AC/DC”, overhead power lines, underground utilities, casing eroding through due to static electricity, lining the casing, electrolysis – chemical decomposition produced by passing an electric current through a liquid, corrosion engineer testing soil around well, spiders have been moved to accommodate vibration, SRP report dated March 1997 referencing the dog leg, current holes located at 235.5ft to 251.9 ft., installing smaller column pipe in hopes of increasing the velocity of the water being pumped, static water level 363.4ft, patches that the Pump Co. had completed at 251ft, 318ft, 328ft approximately three (3) years ago. Discussion continued regarding the loss of pump and or electric motors over the years and possibly purchasing a submersible pump.

B. Discuss and possible actin to approve review for FY 14-15:

MOTION Secretary Brett Harrison *made a motion to approve the review for Fiscal Year 2014-2015.*
 Member Eldon Graber seconded the motion. **Motion Passed**, unanimously.

3. ADJOURNMENT:

Without objection, meeting adjourned at 10:45 AM

Dated this _____ day of _____, 2016

Submitted by: _____
Office Manager

Minutes accepted on: _____, 2016 by Secretary_____.

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