

DRAFT

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

January 27, 2017

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

EMPLOYEES PRESENT: Brenda Brown
Richard Mitten
David McLane Sr.

OTHERS PRESENT: (See attached sign-in list)

1. CALL TO ORDER: The meeting was called to order by Kay Lorenzen, President at 11:04 A.M.

2. OLD BUSINESS:

A. Discuss and possible action on purchasing or leasing a mini excavator:

Discussion ensued between President Kay Lorenzen, Secretary Brett Harrison, Treasurer Eldon Graber and Irrigation Manager Richard Mitten regarding the cost of purchasing a new/used mini excavator outright, 36 and 48 months leasing options, long arm vs. short arm, standard duty bucket, custom choice of bucket size, upcoming Richie Bros Auction, thumb use, specifications, performance, meeting District requirements, three year warranty, quotes provided by Bobcat of Phoenix, United Rentals, A to Z Equipment, prices range from \$27,596, to \$43,050 and that leasing options would cover the maintenance.

MOTION Secretary Brett Harrison *made a motion to go with the 48 month lease option with Bingham in the amount of \$895 per month.* President Kay Lorenzen seconded the motion. Treasurer Eldon Graber voted nay. **Motion Passed.**

3. NEW BUISNESS:

A. Discuss and possible action on purchasing a 20' trailer:

Discussion ensued between President Kay Lorenzen, Secretary Brett Harrison, Treasurer Eldon Graber, Irrigation Manager Richard Mitten and employee David McLane Sr. regarding the cost of trailers, 14,000 GVWR, 16' Tilt platform / 4' stationary platform,

mounted spare tire, bids provided by Big Tex. in the amount of \$5,814 and Mr. Trailer Sales, Inc. in the amount of \$5,824 and Trailers Plus in the amount of \$6,400.

MOTION Secretary Brett Harrison *made a motion to purchase and capitalize the trailer from Big Tex in the amount of \$5,814.67.* President Kay Lorenzen seconded the motion. Treasurer Eldon Graber voted nay. **Motion Passed.**

B. Discuss and possible action on repairing/replacing Kubota tractor:

Heavy discussion ensued between President Kay Lorenzen, Secretary Brett Harrison, Treasurer Eldon Graber, Irrigation Manager Richard Mitten and employee David McLane Sr. regarding the purchase of a new/used tractor, current Kubota tractor is too small, possible size needed is one step down from a 580 Case, current condition of the Kubota tractor, repair cost approximately \$4,500, selling the tractor, funding from the Capital/Depreciation account and selling the current tractor at a scrap price. Eldon stated that instead of purchasing a track hoe and a tractor why not purchase one piece of equipment that can meet all of our requirements, and it would save us money.

President Kay Lorenzen tabled this agenda item until more information is obtained

C. Discuss and possible action to purchase a truck load of pipe 15” 80’ PVC 1,440’ in the amount of \$10,584:

Discussion ensued between President Kay Lorenzen, Secretary Brett Harrison, Treasurer Eldon Graber and Irrigation Manager Richard Mitten regarding the purchase of pipe, current prices and future line replacements.

MOTION Secretary Brett Harrison *made a motion to purchase a truck load of pipe in the amount of \$10,584.* Treasurer Eldon Graber seconded the motion. **Motion Passed,** unanimously.

4. ADJOURNMENT:

Without objection, meeting adjourned at 12:22 PM

Dated this ____ day of _____, 2017

Submitted by: _____
Office Manager

Minutes accepted on: _____, 2017 by Secretary _____.

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