

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

June 28, 2017

MEMBERS PRESENT: Eldon Graber, Committee Member
Richard Fite, Committee Member
Dominic Racite, Committee Member
Curtis Smith, Committee Member
Larry Hudson, Committee Member
Brenda Brown, Committee Member
Richard Mitten, Committee Member

EMPLOYEES PRESENT: Juan Gonzalez

OTHERS PRESENT: (See attached sign-in list)

1. CALL TO ORDER: The meeting was called to order by Kay Lorenzen, Chairperson, at 6:00 P.M.

2. NEW BUSINESS:

A. Discuss and possible action to appoint a Chairman:

MOTION Member Richard Mitten *made a motion to appoint Larry Hudson as President.* Member Eldon Graber seconded the motion. **Motion Passed**, unanimously.

B. Discuss and possible action to appoint a Secretary:

MOTION Member Richard Mitten *made a motion to appoint Brenda Brown as Secretary.* Member Eldon Graber seconded the motion. **Motion Passed**, unanimously.

C. Discuss and possible action to purchase a gas power chop saw:

Discussion ensued between Chairperson Larry Hudson, Kay Lorenzen, Committee Members Eldon Graber, Richard Fite, Dominic Racite, Curtis Smith, Richard Mitten and Employee Juan Gonzalez regarding gas power chop saws, Stihl TS 410 vs 420, Stihl TS 460 Cutquik, Husqvarna, horsepower, prices range from \$600 to \$900, chop saw is needed for the removal of standpipes, correct size needed for tight fits, consensus of the Committee Members is that the Stihl TS 410 would accommodate the District's needs.

MOTION Member Richard Mitten *made a motion that the Committee Members shop for the Stihl TS 410 and to bring prices back at the next meeting.* Member Eldon Graber seconded the motion. **Motion Passed**, unanimously.

D. Discussion on the purchase of a new/used truck:

Discussion ensued between Chairperson Larry Hudson, Kay Lorenzen, Committee Members Eldon Graber, Richard Fite, Dominic Racite, Curtis Smith, Richard Mitten, employee Juan Gonzalez and Secretary Brenda Brown regarding the purchase of a truck for the irrigators, new vs. used, warranties, maintenance, Ford 542 platform, current condition of the bridle paths, maintaining the bridle paths, Capital Budget allocates \$35,000, trucks designed with travel, four wheel drive, suspension, purchasing a smaller truck, current condition of the irrigation truck, upkeep on diesels and long wheel vs. short wheel base. Heavy discussion took place regarding the current maintenance truck that was purchased through United Auto Mart that was a lease return from Home Depot, trading out the bed for a regular one “dollar for dollar”, excellent maintenance logs were kept by Home Depot and that the District has spent minimal fees for oil changes and etc. Committee Members agreed that Richard Fite and Richard Mitten will look into the purchase of a Ford F250 from United Auto Mart and report back to the Committee.

E. Discussion on what to do with the Dodge truck:

Discussion ensued between Chairperson Larry Hudson, Kay Lorenzen, Committee Members Eldon Graber, Richard Fite, Curtis Smith, Richard Mitten and Secretary Brenda Brown regarding the sale of the Dodge truck, procedure for the sale and disposition of property; advertising for bids; and publication. Larry volunteered to sell the Dodge truck at no cost, and to have an auction here at the District Office.

3. ADJOURNMENT:

Without objection, meeting adjourned at 7:52 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*