

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

March 22, 2016

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

EMPLOYEES PRESENT: Richard Mitten

EMPLOYEES ABSENT: Brenda Brown

OTHERS PRESENT: (See attached sign-in list)

1. CALL TO ORDER: The meeting was called to order by Kay Lorenzen, President at 6:30 P.M.

2. NEW BUSINESS:

A. Discuss and possible action to approve a Consultant to evaluate the condition of the 43rd Ave pump:

Heavy discussion ensued between President Kay Lorenzen, Secretary Brett Harrison, Member Eldon Graber and Irrigation Manager Richard Mitten regarding two (2) estimates. The first estimate referred to as "A" covered the following: evaluate the condition of Arizona Department of Water Resources (ADWR), conduct an initial site visit to observe the well, meet with the District Board to present initial findings and recommendations "Recommendations may include well specific testing and remediation activities", cost of proposal is \$2,400 which includes travel time and expenses for the site visit, and one meeting with the Board, two (2) week scheduling period. Other considerations include out of state recommendations, hourly rates, testing rates, steel liner, PVC liner, proper installation, submersible pump, relining the well, life span of components, cost of a new well, engineering questions, maintenance recommendations, liability if things fail, warranty, historical data, depth of current well and the deviation of water levels.

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

3. ADJOURNMENT:

Without objection, meeting adjourned at 6:54 P.M.

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*