

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

November 15, 2017

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

EMPLOYEES PRESENT: Brenda Brown  
 Richard Mitten

OTHERS PRESENT: (See attached sign-in list)

1. CALL TO ORDER: The special meeting of the Sunburst Farms Irrigation District Board of Directors was held on November 15, 2017. The meeting was called to order by Kay Lorenzen, President at 5:06 P.M.

2. OLD BUSINESS:

**B. Discuss and possible action on current issues with the 39<sup>th</sup> Ave pump:**

President Kay Lorenzen requested that since there was a large number of homeowners present, that all questions be directed to Board Members or Harold Blatzheim with Drill Tech.

Discussion ensued regarding the following:

- a. Explanation of events.
- b. 39<sup>th</sup> Ave pump/inner casing/shaft dropped to bottom.
- c. Homeowners concerned regarding timeline.
- d. Liability insurance.
- e. Responsibility.
- f. Negligence.
- g. Not covered under warranty.
- h. New pump purchased in August 2017 in the amount of \$43,751.
- i. One (1) year manufactured warranty.
- j. Drill Tech willing to absorb labor cost approximately \$15,000.
- k. Installation of a new 7 stage pump.
- l. Installation of new inner casing, drive shaft and all components.
- m. Cost to District \$61,578.

**MOTION** *Made to have Drill Tech leave the old pump in the bottom of the well, and to install a new one not to exceed \$61,578, seconded and carried unanimously.*

7. ADJOURNMENT:

Without objection, meeting adjourned at 6:35 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*