



*First bid from Budget Drilling to replace the motor with a similar 200 horsepower submersible motor, leaving the pump that we have there. This price does not include the pump, that could be an added \$20,000 if the pump needs to be replaced as well.*

*The motor and pump are not high temperature. The bid is \$82,697.00*

*Bid from Dustin Industries was for \$103,127.00, there is a thirty day wait on motor and they would be coming from Texas.*

*Second bid from Budget Drilling is for a 125-horsepower pump, the benefit for this one is the pump and motor are both new and, on the shelf, and we could get it tomorrow. Bad news is it is a lower flow of 400 GPM per minute; life expectancy is three to seven years. The pump is stainless steel quality; life expectancy is fifteen years. Pump is not temperature rated.*

*Third estimate from Budget Drilling is for a 150-horsepower motor, about a thirty-year-old motor that they traded work for, old stock, low speed, temperature rated, pump is included with bid, we would also receive the second motor they have as back up. Bid is for \$89,610.00.*

*We are currently running off of Summit and Indian Springs Wells, South Tank full is 17 feet, we are trying to stay in-between 14 – 17 right now we are below 13. In the next couple days, we will put Well 2 on, we will still be blending with Indian Springs and Sumit Well. A notice has been sent on social media asking customers to conserve water.*

*Public comment by Marty Ugalde, he states that he agrees the lower RPM is better, better on the motor, the heat rating is important, there has been issues in the past, and suggests having everything on the motor tested.*

*Jon DeLee motions to approve estimate 7840 from Budget Drilling in the amount of \$89,610.00. Second by Teresa Sullivan. Motion carries 5-0.*

5. **GENERAL PUBLIC COMMENT** – Three-minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.

*Jon DeLee makes a comment to clarify that if there is going to be a failure on the new pump it would be a manufacturing defect that will show within a year, if the pump starts to fail it will be a matter of where it slowly decreases its output.*

*Frank Jarvis explains the procedure is that they are going to pull the pump and let it sit for three to four days, they are going to put a camera down the well, inspect the screens, and check everything out, as soon as we receive the pump, they will run 210 feet of pipe down, new wire, and put the pump down. We have also asked for them to repair the pipe that comes out that has been leaking.*

*Jon DeLee asks if all the work including the camera is included in the estimate.*

*Frank Jarvis confirms that yes, it is.*

6. **ADJOURNMENT**

*Motion to adjourn by Teresa Sullivan. Second by Jon DeLee. Motion carries 5-0.*

Name: \_\_\_\_\_ Date: \_\_\_\_\_

**Signature Approval of the Minutes**

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