

RESOLUTION NO. 1479

**A Resolution of the Board of Commissioners of Public Utility District No. 1
of Okanogan County Declaring Certain Equipment Surplus and
Authorizing the Sale or Disposal Thereof.**

WHEREAS,

from time to time the District has equipment that is either obsolete or no longer needed;
and

WHEREAS,

the District has determined the equipment listed in Exhibit A attached hereto is surplus to
the District's needs;


NOW, THEREFORE, BE IT RESOLVED

that the Board of Commissioners of Public Utility District No. 1 of Okanogan County
hereby declares as surplus the items described in Exhibit A and authorizes the sale or
disposal thereof.

Dated this 17th day of February, 2009.



Trish Butler, President



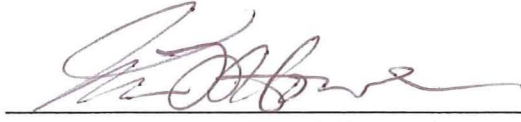
David Womack, Vice President

ATTEST:



Ernest Bolz, Secretary

APPROVED:



Michael D. Howe, Legal Counsel

MANIFEST I.D. LIST

ITEMS SHIPPED FOR DISPOSAL

State Manifest # _____

Manifest Document # _____

Item	Co. ID#	Serial#	Description of Contents	PCB PPM	D.O.T. RQ	Lbs.	Storage Date
CT	CT00001	IWI-0065	EMPTY	ND	NO	700	01/21/09
CT	CT00002	IWI-0068	EMPTY	ND	NO	700	01/21/09
CT	CT00003	IWI-0069	EMPTY	ND	NO	700	01/21/09
SWITCH	S0076	65B116PR	EMPTY	ND	NO	638	01/22/09
TRANS	01046	3719214	EMPTY	3	NO	960	01/20/09
TRANS	01165	3936274	EMPTY	ND	NO	124	05/13/08
TRANS	01168	3936252	EMPTY	35	NO	121	12/03/08
TRANS	01219	8036331	EMPTY	8	NO	943	11/19/08
TRANS	01463	4156900	EMPTY	16	NO	412	09/25/08
TRANS	01961	8875780	EMPTY	ND	NO	114	06/05/08
TRANS	02365	9283076	EMPTY	2	NO	204	10/16/08
TRANS	02393	5563495	EMPTY	2	NO	127	01/15/09
TRANS	02842	9749258	EMPTY	2	NO	352	10/16/08
TRANS	03090	2678646	EMPTY	ND	NO	135	10/14/08
TRANS	03113	94049	EMPTY	ND	NO	260	10/20/08
TRANS	03126	1423884	EMPTY	ND	NO	135	10/14/08
TRANS	03129	1416244	EMPTY	ND	NO	261	10/16/08
TRANS	03184	1387695	EMPTY	ND	NO	184	07/01/08
TRANS	03241	2723447	EMPTY	31	NO	112	05/13/08
TRANS	03279	2735402	EMPTY	6	NO	113	05/13/08
TRANS	03507	96323	EMPTY	ND	NO	386	08/05/08
TRANS	03637	9897630	EMPTY	ND	NO	352	10/20/08
TRANS	04151	D75042457K	EMPTY	3	NO	264	09/29/08
TRANS	04412	105995	EMPTY	ND	NO	357	01/08/09

Item	Co. ID#	Serial#	Description of Contents	PCB PPM	D.O.T. RQ	Lbs.	Storage Date
TRANS	04481	1838724	EMPTY	3	NO	201	10/29/08
TRANS	04515	E25704460K	EMPTY	1	NO	200	10/20/08
TRANS	04558	E25818360K	EMPTY	ND	NO	204	07/30/08
TRANS	04566	E25605260K	EMPTY	3	NO	203	10/20/08
TRANS	04608	104912	EMPTY	ND	NO	501	11/20/08
TRANS	04722	7022862	EMPTY	ND	NO	202	11/20/08
TRANS	04913	3192503	EMPTY	1	NO	163	01/08/09
TRANS	04939	7025331	EMPTY	ND	NO	204	10/20/08
TRANS	04983	110657	EMPTY	ND	NO	348	09/29/08
TRANS	05071	4142761	EMPTY	12	NO	142	06/25/08
TRANS	05272	61J1887	EMPTY	16	NO	270	10/29/08
TRANS	05296	74483380	EMPTY	7	NO	280	10/27/08
TRANS	05432	62SG2797	EMPTY	2	NO	252	10/16/08
TRANS	05521	114192	EMPTY	ND	NO	567	06/24/08
TRANS	05539	3712335	EMPTY	2	NO	232	10/27/08
TRANS	05579	6315603	EMPTY	11	NO	220	10/27/08
TRANS	05649	63SG1193	EMPTY	ND	NO	251	09/29/08
TRANS	05700	4201168	EMPTY	ND	NO	180	10/20/08
TRANS	05852	64SE832	EMPTY	ND	NO	817	07/10/08
TRANS	05950	S650073N	EMPTY	ND	NO	802	07/01/08
TRANS	05953	S650010C	EMPTY	5	NO	211	08/05/08
TRANS	06066	5200494	EMPTY	ND	NO	175	09/25/08
TRANS	06333	65AJ6544	EMPTY	ND	NO	255	07/01/08
TRANS	06347	65AL7435	EMPTY	ND	NO	190	09/29/08
TRANS	06384	5204885	EMPTY	2	NO	305	10/28/08
TRANS	06405	5204886	EMPTY	1	NO	214	06/05/08
TRANS	06434	6202318	EMPTY	2	NO	154	10/20/08
TRANS	06580	6202620	EMPTY	1	NO	300	10/16/08
TRANS	06608	6208796	EMPTY	1	NO	158	06/05/08
TRANS	06638	606908	EMPTY	ND	NO	245	09/25/08

Item	Co. ID#	Serial#	Description of Contents	PCB PPM	D.O.T. RQ	Lbs.	Storage Date
TRANS	06705	6210538	EMPTY	2	NO	223	01/08/09
TRANS	07011	397352	EMPTY	ND	NO	502	05/13/08
TRANS	07049	398048	EMPTY	ND	NO	136	10/20/08
TRANS	07083	67F17527	EMPTY	14	NO	960	06/24/08
TRANS	07277	FV220701	EMPTY	ND	NO	263	06/05/08
TRANS	07334	67AJ8882	EMPTY	ND	NO	245	09/25/08
TRANS	07366	7219369	EMPTY	ND	NO	305	10/28/08
TRANS	07550	68AG09960	EMPTY	ND	NO	266	09/25/08
TRANS	08035	70AG10066	EMPTY	5	NO	175	10/20/08
TRANS	08174	71ZD920009	EMPTY	ND	NO	783	07/23/08
TRANS	08212	71AD41	EMPTY	4	NO	177	10/16/08
TRANS	08307	71ZF575012	EMPTY	ND	NO	607	07/23/08
TRANS	08409	72101027	EMPTY	ND	NO	187	07/30/08
TRANS	08508	72175841907	EMPTY	ND	NO	1101	06/25/08
TRANS	08805	73VD002001	EMPTY	ND	NO	495	10/28/08
TRANS	09034	73ZD825003	EMPTY	ND	NO	763	07/24/08
TRANS	09046	73ZD825002	EMPTY	ND	NO	769	01/08/09
TRANS	09090	PEE3375	EMPTY	ND	NO	1566	05/14/08
TRANS	09170	73AG4545	EMPTY	ND	NO	375	10/28/08
TRANS	09274	74VA736002	EMPTY	ND	NO	752	11/06/08
TRANS	09353	732026636	EMPTY	ND	NO	469	12/03/08
TRANS	09990	75AD4502	EMPTY	1	NO	249	05/13/08
TRANS	10266	75AC9942	EMPTY	4	NO	180	06/05/08
TRANS	10563	76VF504022	EMPTY	ND	NO	264	10/16/08
TRANS	10813	176310420	EMPTY	3	NO	165	10/29/08
TRANS	11085	77F504162	EMPTY	ND	NO	405	11/06/08
TRANS	11928	79VB30A004	EMPTY	ND	NO	499	07/30/08
TRANS	11933	78VJ12A005	EMPTY	ND	NO	772	11/06/08
TRANS	12557	79VN009002	EMPTY	ND	NO	183	07/01/08
TRANS	12560	79VN009001	EMPTY	ND	NO	180	07/24/08

Item	Co. ID#	Serial#	Description of Contents	PCB PPM	D.O.T. RQ	Lbs.	Storage Date
TRANS	13176	81JC407045	EMPTY	ND	NO	375	01/15/09
TRANS	13296	3042810382	EMPTY	ND	NO	177	08/05/08
TRANS	13776	83A06179	EMPTY	ND	NO	144	09/29/08
TRANS	14001	81A520275	EMPTY	ND	NO	202	07/30/08
TRANS	14095	81JH523097	EMPTY	ND	NO	388	01/15/09
TRANS	14269	84A192313	EMPTY	ND	NO	160	08/05/08
TRANS	14477	3616460485G	EMPTY	ND	NO	370	07/24/08
TRANS	14485	3616460685G	EMPTY	ND	NO	378	11/20/08
TRANS	14598	145080886	EMPTY	ND	NO	528	07/01/08
TRANS	14887	287232503	EMPTY	3	NO	450	10/29/08
TRANS	15365	1566041	EMPTY	6	NO	187	01/22/09
TRANS	15408	891021439	EMPTY	ND	NO	475	05/13/08
TRANS	15441	89A140059	EMPTY	2	NO	194	10/29/08
TRANS	15442	89A140058	EMPTY	3	NO	195	10/29/08
TRANS	15444	89A140061	EMPTY	3	NO	194	10/29/08
TRANS	15702	74AM11198	EMPTY	3	NO	325	10/29/08
TRANS	15749	RT891112188	EMPTY	ND	NO	388	12/05/08
TRANS	15887	891137581	EMPTY	ND	NO	539	07/29/08
TRANS	17315	Q478907-YSK	EMPTY	ND	NO	252	08/04/08
TRANS	18055	98A142611	EMPTY	ND	NO	250	01/08/09
TRANS	18958	U100064	EMPTY	ND	NO	509	10/28/08
TRANS	19773	03J852278	EMPTY	ND	NO	503	01/22/09
TRANS	19826	03A421026	EMPTY	ND	NO	168	11/20/08
TRANS	20160	05050019161	EMPTY	ND	NO	437	07/30/08
V-REG	R0055	3-3737-01120-1	EMPTY	ND	NO	18325	01/21/09
V-REG	R0111	76ZG82A002	EMPTY	ND	NO	3546	01/21/09
V-REG	R0112	76ZG82A003	EMPTY	ND	NO	3546	01/21/09
V-REG	R0136	05126-1	EMPTY	ND	NO	991	01/21/09

<u>Item</u>	<u>Co. ID#</u>	<u>Serial#</u>	<u>Description of Contents</u>	<u>PCB</u> <u>PPM</u>	<u>D.O.T.</u> <u>RQ</u>	<u>Storage</u> <u>Lbs.</u>	<u>Date</u>
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Total Weight (Lbs.): 65312

Total Weight (Kilos): 29,652