

RESOLUTION NO. 1529

**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 20th day of September, 2011.



Ernest J. Bolz, President



Trish Butler, Vice President

ATTEST:



David A. Womack, Secretary

APPROVED:

Michael D. Howe, Legal Counsel

EXHIBIT A

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
SWITCH	S0055	6221	EMPTY	ND	NO	421	01/15/11
SWITCH	S0231	38203	EMPTY	14	NO	20	12/03/10
TRANS	00659	3701293	EMPTY	ND	NO	187	05/31/11
TRANS	00760	3714333	EMPTY	ND	NO	216	08/18/11
TRANS	00864	3717440	EMPTY	ND	NO	303	03/17/11
TRANS	01762	8812019	EMPTY	16	NO	410	11/17/10
TRANS	02103	2040454	EMPTY	ND	NO	297	11/08/10
TRANS	02337	4467102	EMPTY	2	NO	147	08/02/11
TRANS	02370	9283067	EMPTY	3	NO	201	05/31/11
TRANS	02528	B21502	EMPTY	ND	NO	158	05/31/11
TRANS	02784	2376079	EMPTY	7	NO	293	11/17/10
TRANS	02905	1364582	EMPTY	22	NO	136	11/17/10
TRANS	02921	2525294	EMPTY	5	NO	388	11/17/10
TRANS	02997	1364589	EMPTY	ND	NO	135	12/10/10
TRANS	03036	2654599	EMPTY	ND	NO	203	11/09/10
TRANS	03272	2733950	EMPTY	7	NO	267	11/09/10
TRANS	03362	1467588	EMPTY	ND	NO	165	10/18/10
TRANS	03784	1575795	EMPTY	ND	NO	139	03/14/11
TRANS	03870	1686254	EMPTY	ND	NO	130	10/18/10
TRANS	03896	1723534	EMPTY	ND	NO	135	03/14/11
TRANS	03994	698570457K	EMPTY	4	NO	366	11/09/10
TRANS	04209	1651900	EMPTY	ND	NO	970	03/14/11
TRANS	04219	104720	EMPTY	ND	NO	282	11/08/10
TRANS	04220	104726	EMPTY	ND	NO	285	03/14/11

Item	Co. ID#	Serial#	Description of Contents	PCB PPM	D.O.T. RQ	Lbs.	Storage Date
TRANS	04354	1838719	EMPTY	ND	NO	202	10/18/10
TRANS	04374	1554966	EMPTY	2	NO	185	12/10/10
TRANS	04513	E25716760K	EMPTY	2	NO	200	05/31/11
TRANS	04643	324173	EMPTY	ND	NO	520	12/10/10
TRANS	04766	E57347660K	EMPTY	1	NO	350	02/01/11
TRANS	04876	6110286	EMPTY	ND	NO	188	04/11/11
TRANS	04960	E71239961K	EMPTY	5	NO	187	08/18/11
TRANS	05040	4148334	EMPTY	5	NO	632	05/26/11
TRANS	05130	E425984-62P	EMPTY	8	NO	129	06/06/11
TRANS	05208	E441237-62P	EMPTY	21	NO	129	06/06/11
TRANS	05566	3716434	EMPTY	7	NO	493	08/09/11
TRANS	05706	4201177	EMPTY	ND	NO	242	11/09/10
TRANS	05842	116748	EMPTY	ND	NO	201	12/10/10
TRANS	05919	S640510E	EMPTY	1	NO	317	06/02/11
TRANS	06000	G16722765K	EMPTY	14	NO	181	06/28/11
TRANS	06008	G17532065K	EMPTY	4	NO	181	08/02/11
TRANS	06068	5200509	EMPTY	ND	NO	174	04/11/11
TRANS	06069	5200499	EMPTY	ND	NO	172	04/11/11
TRANS	06099	5203942	EMPTY	2	NO	174	11/10/10
TRANS	06141	G31076765K	EMPTY	26	NO	214	11/08/10
TRANS	06356	65AM7221	EMPTY	ND	NO	195	05/31/11
TRANS	06360	65AJ11072	EMPTY	ND	NO	134	06/01/10
TRANS	06458	5206183	EMPTY	ND	NO	115	11/08/10
TRANS	06512	5206184	EMPTY	1	NO	162	05/31/11
TRANS	06568	4036847	EMPTY	8	NO	275	10/18/10
TRANS	06622	6210529	EMPTY	1	NO	224	10/18/10
TRANS	06704	6210537	EMPTY	2	NO	222	11/08/10
TRANS	06815	G727284L67K	EMPTY	2	NO	216	11/09/10
TRANS	06843	G72854367K	EMPTY	1	NO	304	11/08/10
TRANS	06895	1632272	EMPTY	ND	NO	505	05/26/11

Item	Co. ID#	Serial#	Description of Contents	PCB PPM	D.O.T. RQ	Lbs.	Storage Date
TRANS	07147	GV385901	EMPTY	ND	NO	933	02/17/11
TRANS	07148	GV385902	EMPTY	ND	NO	934	02/17/11
TRANS	07149	GV385903	EMPTY	ND	NO	934	02/17/11
TRANS	07582	4644598	EMPTY	4	NO	300	10/13/10
TRANS	07597	4906433	EMPTY	12	NO	212	02/01/11
TRANS	07697	4906489	EMPTY	19	NO	349	10/13/10
TRANS	07698	4906500	EMPTY	9	NO	350	10/13/10
TRANS	07794	683018793	EMPTY	ND	NO	115	11/09/10
TRANS	07795	683018794	EMPTY	ND	NO	115	11/09/10
TRANS	07875	5022584	EMPTY	1	NO	193	08/09/11
TRANS	08078	70ZC988001	EMPTY	ND	NO	672	02/16/11
TRANS	08085	70ZA643026	EMPTY	ND	NO	1186	06/01/11
TRANS	08134	71AB4929	EMPTY	14	NO	178	02/17/11
TRANS	08357	71122374	EMPTY	ND	NO	219	12/10/10
TRANS	08571	72213275	EMPTY	ND	NO	222	02/16/11
TRANS	08582	72213293	EMPTY	ND	NO	221	12/10/10
TRANS	08653	72VK002002	EMPTY	ND	NO	1022	08/09/11
TRANS	08660	72ZJ929008	EMPTY	ND	NO	604	06/30/11
TRANS	08858	73VC084044	EMPTY	ND	NO	191	11/10/10
TRANS	09140	PEI-5877	EMPTY	ND	NO	243	11/10/10
TRANS	09283	74VA731005	EMPTY	ND	NO	588	06/30/11
TRANS	09424	74VD732014	EMPTY	ND	NO	594	02/01/11
TRANS	09685	74AG4536	EMPTY	ND	NO	170	08/18/11
TRANS	10110	75AC8763	EMPTY	2	NO	156	12/10/10
TRANS	10144	75AE6394	EMPTY	7	NO	421	06/02/11
TRANS	10186	74ZE754008	EMPTY	ND	NO	745	06/02/11
TRANS	10640	76D24601	EMPTY	ND	NO	852	06/01/11
TRANS	10851	176310519	EMPTY	ND	NO	223	02/16/11
TRANS	11194	77L596140	EMPTY	ND	NO	386	06/23/11
TRANS	11377	78JC684298	EMPTY	ND	NO	382	07/12/11

Item	Co. ID#	Serial#	Description of Contents	PCB PPM	D.O.T. RQ	Lbs.	Storage Date
TRANS	11496	77A491343	EMPTY	ND	NO	156	02/16/11
TRANS	11563	78VA45A016	EMPTY	ND	NO	659	03/03/11
TRANS	11570	78A252502	EMPTY	ND	NO	197	11/10/10
TRANS	11920	78VJ12A010	EMPTY	ND	NO	775	07/12/11
TRANS	12878	801038459	EMPTY	ND	NO	224	11/10/10
TRANS	13170	81JC408050	EMPTY	ND	NO	380	02/16/11
TRANS	13171	81JC408014	EMPTY	ND	NO	383	06/23/11
TRANS	13612	82UJ027020	EMPTY	ND	NO	157	06/09/11
TRANS	14128	83A441284	EMPTY	ND	NO	168	06/24/11
TRANS	14442	851063567	EMPTY	ND	NO	417	06/28/11
TRANS	14469	3616461885G	EMPTY	ND	NO	375	06/24/11
TRANS	14470	3616460785G	EMPTY	ND	NO	383	06/24/11
TRANS	14516	3616180985	EMPTY	ND	NO	333	03/17/11
TRANS	14533	851108873	EMPTY	ND	NO	216	06/24/11
TRANS	15001	288186411	EMPTY	ND	NO	347	08/02/11
TRANS	15244	88LE507002	EMPTY	ND	NO	713	08/09/11
TRANS	15729	89A302747	EMPTY	ND	NO	374	11/18/11
TRANS	15780	89J475065	EMPTY	ND	NO	445	07/12/11
TRANS	16074	91A441234	EMPTY	ND	NO	315	11/10/10
TRANS	16506	93ND218003	EMPTY	ND	NO	182	02/16/11
TRANS	16600	93ND235002	EMPTY	ND	NO	248	08/18/11
TRANS	16641	931042203	EMPTY	ND	NO	365	07/12/11
TRANS	16792	94J572028	EMPTY	ND	NO	447	12/10/10
TRANS	16948	94NG181012	EMPTY	ND	NO	246	06/24/11
TRANS	16968	94NG178006	EMPTY	ND	NO	240	08/18/11
TRANS	18179	98A451753	EMPTY	ND	NO	288	11/10/10
TRANS	18205	98A451756	EMPTY	ND	NO	257	11/10/10
TRANS	19801	03A331553	EMPTY	ND	NO	261	08/02/11
TRANS	22009	M08K11596	EMPTY	ND	NO	145	08/18/11
TRANS	22664	708112	EMPTY	ND	NO	45	05/26/11

Item	Co. ID#	Serial#	Description of Contents	PCB PPM	D.O.T. RQ	Lbs.	Storage Date
TRANS	22665	*	EMPTY	ND	NO	38	05/26/11
TRANS	22666	*	EMPTY	ND	NO	42	05/26/11
V-REG	R0027	3-2140-00191-2	EMPTY	ND	NO	2812	01/31/11
V-REG	R0029	3-2140-00191-4	EMPTY	ND	NO	2812	02/01/11
V-REG	R0145	929102983	EMPTY	ND	NO	1105	08/18/11

Total Weight (Lbs.): 43937

Total Weight (Kilos): 19,947