

RESOLUTION NO. 1539

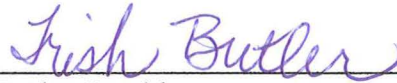
**A Resolution of the Board of Commissioners of Public Utility District No. 1
of Okanogan County Declaring Certain Equipment Surplus and
Authorizing the Sale or Disposal Thereof.**

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 1st day of May, 2012.



Trish Butler, President



David A. Womack, Vice President

ATTEST:



Ernest J. Bolz, Secretary

APPROVED:



Michael D. Howe, Legal Counsel

RESOLUTION 1539 - EXHIBIT A

MANIFEST I.D. LIST ITEMS SHIPPED FOR DISPOSAL

State Manifest # _____

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Item	Co.ID#	Serial #	Empty Unless Specified.		D.O.T. RQ	Lbs.	Storage Date
			Description of Contents	PCB PPM			
BUSH	ST19006H1	25066-2	MO	ND	No	0	03/08/2012
BUSH	ST19006H2	25066-2	MO	ND	No	0	03/08/2012
BUSH	ST19006H3	25066-2		ND	No	0	03/08/2012
OCB	OCB693	41-10702-1011		2	No	782	04/25/2012
OCB	OCB694A	4Y8050		ND	No	280	04/25/2012
OCB	OCB694B	4Y8050		ND	No	280	04/25/2012
OCB	OCB694C	4Y8050		2	No	280	04/25/2012
PT	00067	2587067		2	No	130	11/01/2011
PT	00068	2587068		3	No	130	11/01/2011
PT	00069	2587069		3	No	132	11/01/2011
SWITCH	S0031	858109		ND	No	22	03/15/2012
SWITCH	S0036	20615		30	No	15	03/20/2012
SWITCH	S0037	13396		19	No	24	03/15/2012
SWITCH	S0038	13393		ND	No	26	03/15/2012
SWITCH	S0100	39049		ND	No	11	03/15/2012
SWITCH	S0123	12263		ND	No	225	03/20/2012
SWITCH	S0150	84041		ND	No	40	02/16/2012
SWITCH	S0157	100		ND	No	526	11/30/2011
SWITCH	S0165	39046		ND	No	20	03/20/2012
SWITCH	S0172	39246F2		ND	No	26	03/15/2012
SWITCH	S0215	116497		ND	No	46	01/25/2012
SWITCH	S0219	34018		ND	No	22	03/15/2012
SWITCH	S0221	38214		2	No	24	03/15/2012
SWITCH	S0224	41799F2		ND	No	18	03/15/2012
SWITCH	S0227	6048		ND	No	500	10/11/2011

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SWITCH	S0238	13402		19	No	24	03/15/2012
SWITCH	S0239	858115		2	No	24	03/15/2012
SWITCH	S0330	1594527		4	No	51	03/15/2012
SWITCH	S0331	1594527G		4	No	51	03/15/2012
SWITCH	S0333	16241F2		ND	No	553	09/12/2011
SWITCH	S0336	675		ND	No	106	11/15/2011
SWITCH	S0339	38629		ND	No	20	03/15/2012
SWITCH	S0344	38689		ND	No	26	03/15/2012
SWITCH	S0353	39109		ND	No	20	03/15/2012
SWITCH	S0400	533A		ND	No	18	03/15/2012
SWITCH	S69-1	3311C		ND	No	18	03/15/2012
SWITCH	S69-2	3511C		ND	No	18	03/15/2012
SWITCH	S69-3	3511C		ND	No	18	03/15/2012
TRANS	00574	3272768		ND	No	181	10/06/2011
TRANS	00769	3714318		ND	No	300	10/06/2011
TRANS	00847	3715071		ND	No	187	10/28/2011
TRANS	00939	606915		ND	No	315	01/12/2012
TRANS	01208	3936263		ND	No	121	03/01/2012
TRANS	02520	6165192		1	No	200	04/04/2012
TRANS	02575	B167573		5	No	165	10/10/2011
TRANS	02592	B-25911		ND	No	121	03/16/2012
TRANS	02871	6384934		3	No	198	02/24/2012
TRANS	02954	B804684		16	No	110	10/06/2011
TRANS	02971	92620		ND	No	260	03/01/2012
TRANS	02993	92614		ND	No	172	04/12/2012
TRANS	03014	1337877		ND	No	134	04/12/2012

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Item	Co.ID#	Serial #	Description of Contents	PCB PPM	D.O.T. RO	Lbs.	Storage Date
TRANS	03043	1058191		ND	No	207	10/06/2011
TRANS	03078	1347628		ND	No	196	04/11/2012
TRANS	03104	9785577		9	No	194	10/12/2011
TRANS	03289	2735714		5	No	205	04/18/2012
TRANS	03392	9846762		ND	No	348	04/25/2012
TRANS	03453	1545041		ND	No	137	04/11/2012
TRANS	03612	2883505		7	No	145	04/11/2012
TRANS	03766	1613293		ND	No	192	10/06/2011
TRANS	03820	9938893		ND	No	372	10/24/2011
TRANS	04141	103646		ND	No	227	04/12/2012
TRANS	04145	D75043057K		3	No	262	03/16/2012
TRANS	04205	102218		2	No	346	03/23/2012
TRANS	04461	994326659K		2	No	216	02/15/2012
TRANS	04549	106773		2	No	233	03/07/2012
TRANS	04573	323922		ND	No	161	04/18/2012
TRANS	04727	107532		ND	No	229	01/31/2012
TRANS	04826	6115144		1	No	222	03/16/2012
TRANS	04874	6115294		ND	No	233	03/01/2012
TRANS	05300	8888442		ND	No	119	10/06/2011
TRANS	05348	B488501		31	No	264	10/06/2011
TRANS	05360	113827		ND	No	200	02/24/2012
TRANS	05499	3371763		ND	No	139	02/24/2012
TRANS	05500	3371768		ND	No	139	02/24/2012
TRANS	05698	4201167		ND	No	181	04/11/2012
TRANS	05699	4201166		ND	No	181	04/11/2012
TRANS	05709	4201180		ND	No	240	04/18/2012
TRANS	05733	4200677		ND	No	452	04/11/2012

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TRANS	05736	4202167		ND	No	447	04/11/2012
TRANS	05923	S640514E		2	No	319	11/23/2011
TRANS	05994	3663064		11	No	227	03/07/2012
TRANS	06136	5205039		ND	No	163	10/25/2011
TRANS	06284	3759618		18	No	218	12/23/2011
TRANS	06395	65AM7227		2	No	218	04/18/2012
TRANS	06409	6202086		1	No	216	03/30/2012
TRANS	06536	5208708		ND	No	227	04/11/2012
TRANS	06558	6202699		4	No	425	04/11/2012
TRANS	06665	6210520		1	No	161	10/06/2011
TRANS	06718	6210643		4	No	311	11/23/2011
TRANS	06762	G719192L66K		3	No	211	03/30/2012
TRANS	06823	G72659967K		1	No	181	02/15/2012
TRANS	07046	3-98045		ND	No	137	04/12/2012
TRANS	07101	67F13768		10	No	185	02/15/2012
TRANS	07158	31479		ND	No	152	01/18/2012
TRANS	07182	H532642L67K		ND	No	216	12/08/2011
TRANS	07208	2593011		ND	No	134	04/12/2012
TRANS	07781	T120137		1	No	183	10/25/2011
TRANS	07859	69AM5519		12	No	233	04/11/2012
TRANS	08152	71AB7026		30	No	231	10/06/2011
TRANS	08156	71AB1970		12	No	233	12/08/2011
TRANS	08211	71AD6614		11	No	176	10/06/2011
TRANS	08325	K454635K71		ND	No	181	03/23/2012
TRANS	08327	K454637K71		ND	No	181	03/23/2012
TRANS	08369	71AD6233		7	No	231	10/12/2012
TRANS	08422	72101037		ND	No	181	03/23/2012

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TRANS	08813	73VD003011		ND	No	758	12/08/2011
TRANS	09040	73ZD826003		ND	No	1009	12/08/2011
TRANS	09206	73AH23043		3	No	322	12/08/2011
TRANS	09595	74AG04538		ND	No	159	01/31/2012
TRANS	09825	74VD733016		ND	No	740	03/16/2012
TRANS	09899	742025433		ND	No	363	12/08/2011
TRANS	09985	75AD8584		5	No	247	10/06/2011
TRANS	10232	75AJ3976		ND	No	247	03/01/2012
TRANS	10378	75VF031020		ND	No	187	12/08/2011
TRANS	10423	3616051004		ND	No	267	12/08/2011
TRANS	10620	76A300552		2	No	258	03/21/2012
TRANS	10714	76ZK55A020		ND	No	407	12/23/2011
TRANS	10728	76ZK55A004		ND	No	430	12/23/2011
TRANS	10992	77A173535		ND	No	256	01/31/2012
TRANS	11145	772024114		ND	No	192	04/18/2012
TRANS	11374	78JC6833192		ND	No	383	04/12/2012
TRANS	11440	77A454023		ND	No	156	10/06/2011
TRANS	11892	78A472628		ND	No	154	03/01/2012
TRANS	11968	79VB304002		ND	No	493	04/12/2012
TRANS	12008	M818780YERA		ND	No	383	10/25/2011
TRANS	12583	80JA137154		ND	No	590	11/09/2011
TRANS	12758	80A083624		ND	No	174	02/24/2012
TRANS	13173	81JC406159		ND	No	368	04/12/2012
TRANS	13481	N486349YFUA		ND	No	167	03/27/2012
TRANS	13654	82VJ028002		ND	No	251	02/24/2012
TRANS	13662	82A430588		ND	No	141	10/12/2011

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TRANS	14927	4605493387		ND	No	273	12/08/2011
TRANS	15279	3763665		1	No	3599	02/17/2012
TRANS	15280	3763666		ND	No	3599	01/10/2012
TRANS	15281	3763667		ND	No	3599	12/23/2011
TRANS	15438	P615000YRD		ND	No	211	02/24/2012
TRANS	16345	Q049818-YPG		ND	No	170	10/24/2011
TRANS	16688	93A320974		ND	No	200	02/14/2012
TRANS	16901	941073097		ND	No	174	02/24/2012
TRANS	17675	96LH233009		ND	No	471	03/23/2012
TRANS	18046	98A142117		ND	No	258	02/14/2012
TRANS	18090	98A140369		ND	No	289	02/14/2012
TRANS	18176	98A451544		ND	No	291	02/24/2012
TRANS	20177	05J224218		ND	No	626	03/30/2012
TRANS	20298	0502087676		ND	No	368	11/02/2011
TRANS	20299	0502087678		ND	No	350	11/02/2011
TRANS	20300	0502087671		ND	No	381	11/02/2011
TRANS	20719F	0655177923	OTH	ND	No	196	03/15/2012
TRANS	22023	M08K11640		ND	No	150	03/27/2012
V-REG	R0028	3-2140-00191-3		ND	No	2573	04/06/2012
V-REG	R0037	D586696		ND	No	910	03/15/2012
V-REG	R0118	MO46108PAP		ND	No	1253	03/15/2012
V-REG	R0146	929102987		ND	No	835	03/15/2012
V-REG	R0147	929102992		ND	No	1104	01/17/2012
V-REG	R0157	5922-42		ND	No	2064	03/20/2012
V-REG	R0193	636926		ND	No	1390	03/15/2012

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Item	Co.ID#	Serial #	Description of Contents	PCB PPM	D.O.T. RO	Lbs.	Storage Date
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Total Weight (Kilos): 26288