

RESOLUTION NO. 1617


**A Resolution Declaring Certain Equipment Surplus and
Authorizing the Sale or Disposal Thereof**

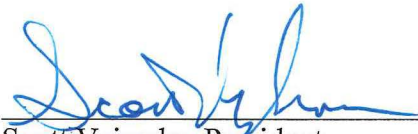
WHEREAS, from time to time the District has equipment that is either obsolete or no longer needed; and

WHEREAS, the District has determined the surplus electrical equipment listed on the attached Exhibit A identified as "Manifest I.D. List" 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 other disposal thereof in a manner that is determined by staff to be in the best interests of the District.

Dated this 28th day of March, 2016.





Scott Vejraska, President



Steve Houston, Vice President

ATTEST:



Ernest J. Bolz, Secretary

APPROVED as to form:



Heidi E. Smith, General Counsel

EXHIBIT A - RESOLUTION NO. 1617

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	S0108	7201V6H	Empty ↓	ND	No	198	10/15/2015
SWITCH	S0206	42075		ND	No	20	05/08/2015
SWITCH	S0350	38785F2		ND	No	24	05/08/2015
TRANS	01234	4191674		4	No	231	11/16/2015
TRANS	01311	3932906		ND	No	172	11/17/2015
TRANS	02554	1026485		ND	No	244	11/17/2015
TRANS	02803	1286563		18	No	163	11/17/2015
TRANS	03072	1413069		ND	No	196	11/17/2015
TRANS	03107	94047		ND	No	258	03/03/2016
TRANS	03627	6923370		<1	No	337	03/03/2016
TRANS	03652	9912299		<1	No	344	03/03/2016
TRANS	03698	1600173		ND	No	185	12/18/2015
TRANS	03908	9909283		<1	No	207	01/22/2016
TRANS	03934	1513481		ND	No	167	11/17/2015
TRANS	04216	D76074358K		ND	No	361	11/19/2015
TRANS	04346	S56J1432		<1	No	205	01/22/2016
TRANS	04399	106223		ND	No	275	12/08/2016
TRANS	04800	X334573		ND	No	249	03/03/2016
TRANS	05099	6225300		7	No	317	03/03/2016
TRANS	05188	E12904061K		1	No	225	11/19/2015
TRANS	05193	E43177562P	11	No	130	11/19/2015	
TRANS	05372	3463870	7	No	200	11/19/2015	
TRANS	05402	BV310505	ND	No	196	11/17/2015	
TRANS	05403	BV310514	<1	No	198	01/22/2016	
TRANS	05528	6325515	8	No	319	01/08/2016	

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Item	Co.ID#	Serial #	Description of Contents	PCB PPM	D.O.T. RO	Lbs.	Storage Date
TRANS	05668	63SK480	<i>Empty</i> 	<1	No	308	02/19/2016
TRANS	05746	4201387		1	No	183	03/03/2016
TRANS	05747	4201389		1	No	181	03/03/2016
TRANS	05865	F69117163K		5	No	183	11/18/2015
TRANS	06009	G17532265K		4	No	181	11/19/2015
TRANS	06107	5203919		1	No	174	11/19/2015
TRANS	06121	115430		ND	No	262	11/17/2015
TRANS	06269	S650934N		<1	No	344	03/03/2016
TRANS	06460	G578902		ND	No	207	11/17/2015
TRANS	06504	6203385		3	No	300	03/03/2016
TRANS	07058	398057		ND	No	134	03/03/2016
TRANS	07706	692003324		ND	No	200	11/19/2015
TRANS	07800	H842748K68		ND	No	176	11/16/2015
TRANS	07934	70VB265011		ND	No	196	03/03/2016
TRANS	08122	70AL135		18	No	200	12/15/2015
TRANS	08138	71AB4916		10	No	176	02/19/2016
TRANS	08677	72382388		ND	No	289	03/03/2016
TRANS	08842	73VC084063		<1	No	185	01/22/2016
TRANS	08886	73VC084047		ND	No	192	03/03/2016
TRANS	08985	73VC084081		ND	No	187	03/03/2016
TRANS	09196	73AH23066	1	No	313	11/05/2015	
TRANS	09640	73VN036006	ND	No	242	11/05/2015	
TRANS	10712	76ZK55AO16	ND	No	416	12/16/2015	
TRANS	10881	77VC54A007	ND	No	575	11/05/2015	
TRANS	10941	772000620	ND	No	152	12/07/2015	
TRANS	11015	77A161571	<1	No	247	02/19/2016	
TRANS	11086	772000648	<1	No	154	01/22/2016	

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Item	Co.ID#	Serial #	Description of Contents	PCB PPM	D.O.T. RQ	Lbs.	Storage Date
TRANS	11403	78A131123	<i>Empty</i> 	ND	No	185	11/17/2015
TRANS	11608	78A242797		ND	No	172	11/17/2015
TRANS	11762	78L850257		<1	No	1819	02/22/2016
TRANS	11833	78A490530		ND	No	134	11/06/2015
TRANS	12581	80JA136175		ND	No	577	11/23/2015
TRANS	13090	N170085YKSA		<1	No	141	02/19/2016
TRANS	13331	81A1103404		ND	No	275	11/19/2015
TRANS	13358	81A502772		ND	No	205	11/19/2015
TRANS	13454	81A340970		ND	No	163	11/19/2015
TRANS	14057	83A360025		ND	No	152	11/18/2015
TRANS	14112	83A362712		ND	No	156	11/19/2015
TRANS	14257	84A170956		ND	No	172	11/20/2015
TRANS	14407	85A132648		ND	No	291	11/17/2015
TRANS	14445	851063561		ND	No	423	12/07/2015
TRANS	14486	361461985G		ND	No	381	11/19/2015
TRANS	14882	3647951487		<1	No	209	03/03/2016
TRANS	15057	P367101YYB		ND	No	130	11/19/2015
TRANS	15641	89A214171		ND	No	284	11/20/2015
TRANS	15777	89J475054		<1	No	445	03/03/2016
TRANS	15805	891118417		<1	No	220	03/03/2016
TRANS	15893	891137587		<1	No	401	01/21/2016
TRANS	15939	72355904975		1	No	176	11/16/2015
TRANS	16284	92NC089014		ND	No	229	11/20/2015
TRANS	17105	195229311		ND	No	447	11/20/2015
TRANS	17155	195327604		<1	No	456	03/03/2016
TRANS	17278	95NE444001		ND	No	178	11/17/2015
TRANS	17280	95NE444003	ND	No	178	11/17/2015	

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Item	Co.ID#	Serial #	Description of Contents	PCB PPM	D.O.T. RQ	Lbs.	Storage Date
TRANS	17282	95NE444005	<i>Empty</i> 	ND	No	172	11/17/2015
TRANS	17654	961060000		ND	No	187	11/20/2015
TRANS	17668	96LH233002		ND	No	445	11/30/2015
TRANS	17679	96LH233013		ND	No	379	01/12/2016
TRANS	18146	98A184168		ND	No	286	11/19/2015
TRANS	18231	98A453338		ND	No	306	11/05/2015
TRANS	18348	99J824062		ND	No	456	11/20/2015
TRANS	18493	CP0002028291		ND	No	302	03/11/2016
TRANS	18655	CP0005048832		ND	No	419	11/23/2015
TRANS	18671	00A362043		ND	No	192	11/19/2015
TRANS	18726	00A390321		ND	No	189	11/17/2015
TRANS	18754	00A390294		ND	No	189	11/19/2015
TRANS	18837	M01D10565		ND	No	432	11/20/2015
TRANS	18904	CP0102047074		ND	No	198	11/19/2015
TRANS	19830	3A421030		ND	No	165	11/05/2015
TRANS	21233	40708484111		ND	No	192	11/17/2015
TRANS	21327	07061232		ND	No	394	11/20/2015
TRANS	21514	07070327		ND	No	405	11/20/2015
TRANS	21659	108486057		ND	No	350	10/26/2015
TRANS	21663	M08K11547		ND	No	156	11/19/2015
TRANS	21669	M08K11563	ND	No	150	11/19/2015	
TRANS	22264	M10D12823	ND	No	396	11/20/2015	
TRANS	22875	51209399686	ND	No	465	09/21/2015	
V-REG	R0031	C1372420	ND	No	383	01/21/2016	
V-REG	R0035	D5463003	ND	No	304	01/20/2016	
V-REG	R0036	D5463001	ND	No	313	01/21/2016	
V-REG	R0060	G2718502	5	No	352	01/21/2016	

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V-REG	R0061	72ZD002031	<i>Empty</i> 	12	No	599	01/21/2016
V-REG	R0062	72ZD002054		ND	No	610	01/21/2016
V-REG	R0063	72ZD002044		ND	No	621	01/21/2016
V-REG	R0070	72ZD002049		ND	No	623	01/21/2016
V-REG	R0071	72ZD002059		ND	No	617	01/21/2016
V-REG	R0072	72ZD002040		ND	No	617	01/21/2016
V-REG	R0080	72ZH017009		ND	No	379	01/21/2016
V-REG	R0081	72ZH017003		ND	No	385	01/21/2016
V-REG	R0082	73ZK001019		ND	No	372	01/21/2016
V-REG	R0089	73ZK001008		ND	No	379	01/21/2016
V-REG	R0090	73ZK001002		ND	No	368	01/20/2016
V-REG	R0092	73ZK001030		ND	No	377	01/21/2016
V-REG	R0104	74ZH208001		ND	No	659	01/20/2016
V-REG	R0105	74ZH208003		ND	No	630	01/21/2016
V-REG	R0107	74ZH208002		ND	No	648	01/20/2016
V-REG	R0109	76ZC24A014		ND	No	372	01/20/2016
V-REG	R0114	77ZH20B018		ND	No	632	01/21/2016
V-REG	R0115	77ZH20B011		ND	No	661	01/21/2016
V-REG	R0183	6251-18		ND	No	1099	01/20/2016

Total Weight (Lbs): 39202

Total Weight (Kilos): 17797