

**RESOLUTION NO. 1707  
Telecom Surplus Equipment**


**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 now declares as surplus the items described in Exhibit A and authorizes  
the sale or disposal thereof in a manner that is determined by staff to be in the best interests of the  
District.

DATED this 9<sup>th</sup> day of March 2020.

  
\_\_\_\_\_  
Jerry Asmussen, President

  
\_\_\_\_\_  
William C. Colyar, Vice President

ATTEST:

  
\_\_\_\_\_  
Scott Vejraska, Secretary

APPROVED as to form:

  
\_\_\_\_\_  
Heidi E. Appel, General Counsel

## Resolution 1707 - Exhibit A

Qty	Manufacturer	Device Type	Description
1	Ciena	CN3902 Customer Switch	
39	Ubiquiti	Nanobeam 19 Subscriber Module	
42	Ubiquiti	Nanostation M5 Subscriber Module	NSM5
41	Ubiquiti	Nanobridge M2 Subscriber Module	
39	Ubiquiti	Nanobridge M5 Subscriber Module	
34	Ubiquiti	Nanostation M2 Subscriber Module	NSM2
112	Ubiquiti	Powerbeam 400 Subscriber Module	
3	Cambium	Power Supply Unit for ewaste	N000900L001B
1	Lightening Edge	LE46 Customer Switch	
1	Valere	1500A Rectifier brick	Unrepairable
4	Cambium	450b Subscriber Unit	Failed, warranty replaced by Cambium
1	Cambium	450HG Subscriber Unit	Failed, warranty replaced by Cambium

Revised 2/24/2020