

**RESOLUTION NO. 1750
Meter Surplus**

**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.**

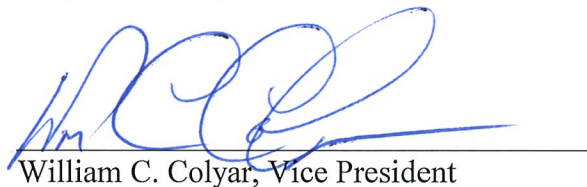
WHEREAS, from time to time, the District has equipment that is either obsolete or no longer needed; and

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

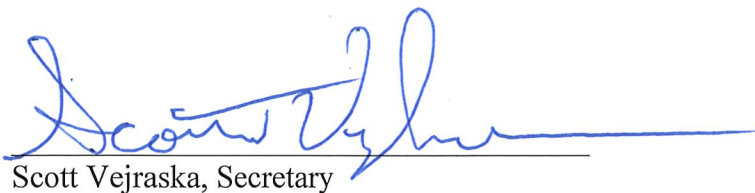
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Public Utility District No. 1 of Okanogan County hereby declares as surplus the items described in Exhibit A and authorizes the sale or disposal thereof in a manner that is determined by staff to be in the best interests of the District.

PASSED AND APPROVED April 26, 2021


Jerry Asmussen, President


William C. Colyar, Vice President

ATTEST:


Scott Vejraska, Secretary

APPROVED as to form:


Heidi E. Appel, General Counsel

Resolution 1750 - Exhibit A

Qty	Manufacturer	Device Type	Reason/Notes
248	L&G	L+G Meters with TWACS modules	No longer use – we now only install meters with remote disconnects.