

RESOLUTION NO. 1662

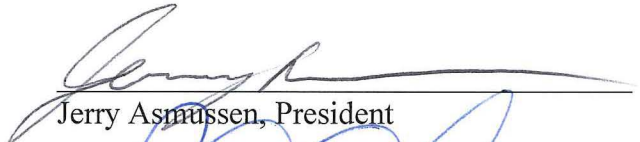
**A Resolution of the Board of Commissioners of Public Utility District No. 1
of Okanogan County Declaring Certain Equipment Surplus and
Authorizing the Sale or Disposal Thereof.**

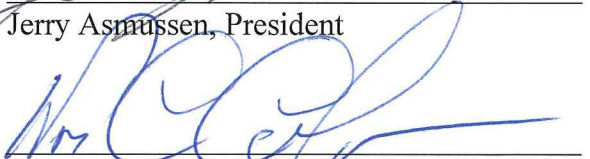
WHEREAS, from time to time the District has equipment that is either obsolete or no longer needed; and

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.

DATED this 29th day of May, 2018.


Jerry Asmussen, President


William C. Colyar, Vice President

ATTEST:


Scott Vejraska, Secretary

APPROVED as to form:


Heidi E. Appel, General Counsel

Resolution No. 1662 - Exhibit A

Qty	Manufacturer	Device Type	Description
91	Motorola	5.7 Ghz Wireless Subscriber Module	5700SM
9	Motorola	5.2 Ghz Wireless Subscriber Module	5200SM
12	Solarworld	Solar panels	Sunmodule SW 175
1	Last Mile Gear	Wireless Switch Array	CTM-1M
1	Last Mile Gear	Wireless Switch Array	CTM-1SLAVE
145	Ubiquiti	2.4Ghz WiFi Subscriber Module, Nanostation M2	NSM2
5	Ubiquiti	5 Ghz Wifi Subscriber Module, Nanostation M5	NSM5
74	Wireless Beehive	Stinger passive gain antenna	
10	Various	Wireless high gain reflector dish	
2	Moxa	Power supplies for media converter	DR-74-24 DIN-Rail
2	Moxa	Industrial Media Converters	IMC-101-S-SC
17	World Wide Packets	LE22 Customer Switch	LE22
18	World Wide Packets	LE46 Customer Switch	LE46
5	TrippLite	Environsense monitors	AC6117
10	TrippLite	SNMP Web cards	SNMPWEBCARD
1	Newmar	Rectifier bricks	UR48-3
2	Cisco	Cisco Catalyst 6504-E Switch	WS-C6504-E
2	Cisco	Cisco 3925 Integrated Services Router	

Revised 5/2/2018