

LAKEHAVEN UTILITY DISTRICT  
King County, Washington

**Resolution No. 2013-1220**

A **RESOLUTION** of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, declaring certain items of property to be surplus and authorizing the sale thereof pursuant to R.C.W.57.08.015.

**WHEREAS**, in the course of operating the water and sewer system, the District has periodically acquired vehicles, materials, and equipment necessary for such operations, and

**WHEREAS**, certain of such vehicles, materials, and equipment are no longer useful to the District, and

**WHEREAS**, the Board of Commissioners believing that it would be in the best interest of the District and its customers if the items were sold or otherwise disposed of;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The property described in Exhibit "A", attached hereto, is declared to be surplus and unnecessary to the operation of the District.
2. The staff is hereby authorized and directed to proceed to sell, or otherwise dispose of, such property pursuant to the requirements established under R.C.W.57.08.015.

**ADOPTED** by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting this 29<sup>th</sup> day of July, 2013.

ATTEST:


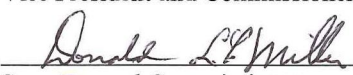
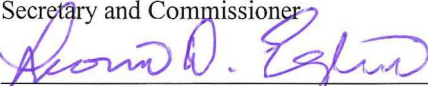
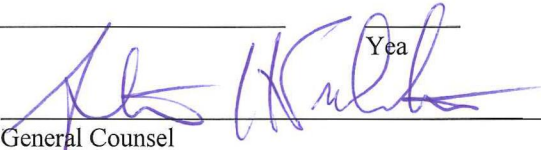
 _____ President and Commissioner	<input checked="" type="checkbox"/> Yea	_____ Nay	_____ Abstain
_____ Vice President and Commissioner	_____ Yea	_____ Nay	_____ Abstain
 _____ Secretary and Commissioner	<input checked="" type="checkbox"/> Yea	_____ Nay	_____ Abstain
 _____ Commissioner	<input checked="" type="checkbox"/> Yea	_____ Nay	_____ Abstain
_____ Commissioner	_____ Yea	_____ Nay	_____ Abstain
Approved as to form: _____ General Counsel			

Exhibit A

Location	Dept	Qty	Manufacturer	Item	Size	Cond.	Reason Surplussed
Water Shop	Field	2	Badger	Meter Impellers (interior)	3"	Good	Old design, can't use
Water Shop	Field	2	Precision	Meter Impellers (interior)	3"	Good	Old design, can't use
Water Shop	Field	2	Precision	Meter Impellers (interior)	4"	Good	Old design, can't use
Water Shop	Field	7		Packages of old AMR wiring		Fair	System no longer supported
Water Shop	Field	26	Precision	5/8" meters w/wires for old AMR System		Good	System no longer supported
Water Shop	Field	5		5/8" Receiver Registers for old AMR System		Good	System no longer supported
Water Shop	Field	33	Master	Meter Receivers for old AMR System		Good	System no longer supported
				(Transponder) Assembly V6 Blue			
Water Shop	Field	1	Western Mule	Bumper hoist	1000 pound	Fair	No longer needed
Water Shop	Field		Heil	1967 Heil Fuel Tank - Unit #70	6700 gal.	Good	Replaced with smaller tanker
Water Shop	W/Q	1		Wooden desk		fair	Out dated office upgrade
Water Shop	W/Q	3		chairs		poor	Worn out / replaced
Water Shop	W/Q	1		Cork board	4x8	poor	Damaged
Water Shop	W/Q	30	Neptune	dose pump	500-A-N5-FA	used	No longer needed for treatment
Water Shop	W/Q	1	Neptune	dose pump	515-a-Ns-106712	used	No longer needed for treatment
Water Shop	W/Q	1	Peerless	pump and motor	PE501-s	used	Removed from Auburn inter-tie
Water Shop	W/Q	1	Peerless	motor	5hp 6 NZ1sTDR25CCW	used	Removed from Auburn inter-tie
Water Shop	W/Q	20	LUD	calibration board	n/a	used	No longer needed for treatment
Water Shop	W/Q	4	SCBA	single air bottles	n/a	used	Unsafe
Water Shop	W/Q	1	SCBA	DBL air bottles w/back pack	n/a	used	Unsafe
Water Shop	W/Q	1	SCBA	single air bottle w/back pack	n/a	used	Unsafe
Water Shop	W/Q	1	SCBA	back pack only (for single)	n/a	used	Damaged
Water Shop	W/Q	10	Orion	Fluoride Monitor Pure Water	series 1800	poor	Out dated technology
Water Shop	W/Q	5	Orion	pH monitor 2001 Process	n/a	fair-poor	Out dated technology
Water Shop	W/Q	1	Yokogawa	pH EXA pH 402	n/a	poor	Out dated technology
Water Shop	W/Q	3	Miltronics	THE PROBE	n/a	new	No longer needed for treatment
Water Shop	W/Q	4	Miltronics	THE PROBE	n/a	used/good	No longer needed for treatment
Water Shop	W/Q	1		chemical poly tank for flat bed	1250 gal	used/good	No longer needed for treatment
Water Shop	W/Q		Pacer	transfer pump	SE2FLCSS	used/good	No longer needed for treatment

Location	Dept	Qty	Manufacturer	Item	Size	Cond.	Reason Surplussed
Water Shop	W/Q	1		chemical hose	50' of 1 1/2" hose	used/good	No longer needed for treatment
Water Shop	W/Q	1		hose reel	for above hose	used/good	No longer needed for treatment
Well 20/20A	W/Q	2	Poly Processing Co	Double Wall Containment Tank	110	used	No longer needed for treatment
Well 25	W/Q	1	Poly Processing Co	Double Wall Containment Tank	110	used	No longer needed for treatment
Well 7	W/Q	1	Poly Processing Co	Double Wall Containment Tank	110	used	No longer needed for treatment
Well 23/23A	W/Q	2	Poly Processing Co	Double Wall Containment Tank	110	used	No longer needed for treatment
Well 17/17A	W/Q	1	Poly Processing Co	Single Wall Tank (Horizontal)	500	used	No longer needed for treatment
Well 18	W/Q	1	Poly Processing Co	Double Wall Containment Tank	110	used	No longer needed for treatment
SSP2	W/Q	2	Acc Roto-Mold	Single Wall Tank	390	used	No longer needed for treatment
Well 19/19A	W/Q	1	Poly Processing Co	Double Wall Containment Tank	110	used	No longer needed for treatment
Well 21	W/Q	1	Poly Processing Co	Double Wall Containment Tank	110	used	No longer needed for treatment
Well 10/10A	W/Q	2	Poly Processing Co	Double Wall Containment Tank	110	used	No longer needed for treatment
Well 15/15A	W/Q	2	Poly Processing Co	Double Wall Containment Tank	110	used	No longer needed for treatment
Well 22	W/Q	2	Poly Processing Co	Double Wall Containment Tank	110	used	No longer needed for treatment
Well 16	W/Q	1	Poly Processing Co	Double Wall Containment Tank	110	used	No longer needed for treatment
Well 10C	W/Q	1	Poly Processing Co	Double Wall Containment Tank	110	New	No longer needed for treatment
SSP1	W/Q	2		Single Wall Tank	260	used	No longer needed for treatment
Well 29	W/Q	1	Rotational Molding Inc	Single Wall Tank	200	used	No longer needed for treatment
Well 9	W/Q	3	Poly Gator	Single Wall Tank	500	used	No longer needed for treatment
Intertie #2	W/Q	1	Poly Processing Co	Double Wall Containment Tank	110	New	No longer needed for treatment
Intertie #3	W/Q	1	Poly Processing Co	Double Wall Containment Tank	110	used	No longer needed for treatment
Water Shop	W/Q	15		Single wall "Caboy" Tank	250	poor	No longer needed for treatment
Water Shop	W/Q	4		Containment Basi Only	7.5 ft D. x 3.5 ft H.	used	No longer needed for treatment
Water Shop	W/Q	5		Containment Basi Only	4.5 ft D. x 4.5 ft H.	used (1)	No longer needed for treatment
Water Shop	W/Q	2	Rotational Molding Inc	Single Wall Tank	450	used	No longer needed for treatment
Water Shop	W/Q	1	Rotational Molding Inc	Single Wall Tank	200	used	No longer needed for treatment
Water Shop	W/Q	3	Able Corp	Single Wall Tank	1000	used	No longer needed for treatment
Water Shop	W/Q	1	Poly Gator	Single Wall Tank	450	used	No longer needed for treatment