

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 2016-1267

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



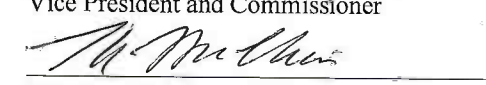

WHEREAS, the Board of Commissioners believing that it would be in the best interest of the District and its customers if the items were sold or otherwise disposed of;

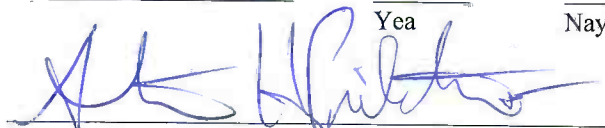
NOW, THEREFORE, BE IT RESOLVED as follows:

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 23rd day of June, 2016.

ATTEST:

 _____ President and Commissioner	<input checked="" type="checkbox"/>	_____ Nay	_____ Abstain
 _____ Vice President and Commissioner	<input checked="" type="checkbox"/>	_____ Nay	_____ Abstain
 _____ Secretary and Commissioner	<input checked="" type="checkbox"/>	_____ Nay	_____ Abstain
 _____ Commissioner	<input checked="" type="checkbox"/>	_____ Nay	_____ Abstain
_____ Commissioner	<input type="checkbox"/>	_____ Nay	_____ Abstain

Approved as to form: 

General Counsel

EXHIBIT A

LAKEHAVEN UTILITY DISTRICT
SURPLUS INVENTORY

Item Number	Item Description	Condition	Quantity	Assignend Section	Model Number
	Unit 2 2008 Ford Escape Replaced with new	Fair	1	Dev service	
	Unit 98 2005 Chev 1500 4x4 Replaced with new	Fair	1	Field	
	Unit 30 1984 Joy air compressor Not needed by plant ops	Fair	1	Lak Plant	
4	LeBlond metal lath Not needed by plant ops	Unknown	1	Lak Plant	DK5224
	Van Norman milling machine Not needed by plant ops	Unknown	1	Lak Plant	22L
	Waterlink step screen Not needed by plant ops	Good	1	Lak Plant	MRS 12-70- 3
7	Podium Not needed by plant ops	Good	1	Lak Plant	
8	1989 Sony TV Not needed by plant ops	Good	1	Lak Plant	KU27TS25
9	Brother typewriter Not needed by plant ops	Good	1	Lak Plant	ML300
10	3M Overhead projector Not needed by plant ops	Good	1	Lak Plant	RS7120
11	Metal card file Not needed by plant ops	Good	2	Lak Plant	
12	Porter cable air compressor 3.5 gallon, electric Not needed by water ops	Not working	1	Water Ops	CFFN250N- 1
13	Goulds submersible pump		1	Water	25EL304

Item Number	Item Description	Condition	Quantity	Ops Assignend Section	Model Number
	Not needed by water ops			Ops	
14	Ridgid air compressor 4.5 gallon, electric Not needed by water ops	Not working	1	Water Ops	OF45150A
15	Kobalt air compressor 30 gallon, electric Item Description	Not working Condition	1	Water Ops Assignend Section	KLA1683066 Model Number
	Not needed by water ops				
	GE electric motor, 200 HP, 460 V Not needed by water ops	Not working	1	Water Ops	L445VP16
17	Byron multistage pump Not needed by water ops	Not working	1	Water Ops	13MQH 5
18	Chlorine injection Not needed by water ops	Not working	2	Water Ops	
19	Chlorine analyzer Not needed by water ops	Not working	2	Water Ops	deplox 3+
20	Chlorine regulator Not needed by water ops	Not working	5	Water Ops	Aab3677
21	Air compressor trailer Not needed by Field ops	Good	1	Field	
22	Crane 8,000 pound Not needed by plant ops	Unknown	1	Lak Plant	
23	1 ton flat bed Not needed by plant ops	Fair	1	Lak Plant	
24	Unit 42 Garden trailer Not needed by water ops	Fair	1	Water Ops	

The color yellow indicates item will be sold at Lakehaven facilities, all other surplus equipment will be taken to Olympia