

**SILVER LAKE WATER-SEWER DISTRICT
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 716**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SILVER LAKE WATER-SEWER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, DECLARING CERTAIN DISTRICT PERSONAL PROPERTY TO BE SURPLUS AND DETAILING TERMS OF SALE OR DISPOSAL OF SUCH PROPERTY

WHEREAS, RCW 57.08.015 requires the District Commissioners to declare property surplus before selling the property by private or public sale; and

WHEREAS, District staff has identified properties no longer needed by the District, as outlined in “Attachment A”, with an estimated value of less than \$2,500.00 and will be sold at private sale; and

WHEREAS, District staff identified and segregated in on-site containers, raw materials and scrap metal no longer needed by the District. As outlined in “Attachment B”, the estimated recycling or scrap value is sufficient to provide an economic benefit to the District to sell to a recycling and scrap metal company but with individual values of less than twenty-five hundred dollars; and

WHEREAS, District staff has identified technology products no longer needed by the District, as outlined in “Attachment C”, with an estimated value of less than \$2,500.00 and will be sold at private sale; and

WHEREAS, District staff has identified other property and/or technology products no longer needed by the District, as outlined in “Attachment D”, where the estimated value is insufficient to provide economic benefit to the District or in the case of technology products, the potential for release of personnel identifying information of District staff and District customers as well as potential release of District security codes and passwords present a security risk to the District and others greater than any economic benefit to the District upon any sale of these items.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Commissioners now determines that the each piece of property listed in Attachments A, B, C and D of the District is not and will not be needed for District purposes or has become unsuitable for public use and is hereby declared to be surplus.

2. The Board directs staff to sell at private auction property listed in "Attachment A" in accordance with a process determined by the District General Manager.
3. The Board directs District staff to sell the property listed in "Attachment B" at a private sale to a scrap metal vendor that provides the best economic benefit to the District.
4. The Board directs District staff to sell at private auction the technology products listed in "Attachment C" in accordance with a process determined by the District General Manager.
5. The Board directs District staff to destroy and dispose of the property listed in "Attachment D". For technology products that have a memory storage device or hard disk drive, such devices are to be removed and physically destroyed prior to disposal.
6. Each and every item or lot set for in Sections 1 through 5 are to be sold "as is where is."

ADOPTED by the Board of Commissioners at a regular meeting of the Silver Lake Water and Sewer District, Snohomish County, Washington this 22nd day of October 22, 2015



President and Commissioner




Secretary and Commissioner



Commissioner

I CERTIFY the above to be a true and correct copy of Resolution No. 716, adopted by the Board of Commissioners of the Silver Lake Water and Sewer District this 22nd day of October, 2015 as said Resolution appears in the records of the Silver Lake Water and Sewer District.



Secretary of the Silver Lake Water and Sewer District

Attachment A - Items to Sell

Item #	Item	Description	Quantity	Notes
1	Truck Bed Slide	Fits full size truck	1	Broken (latch, wheels)
2	Mylar File Cabinet	5-drawer maylar file	1	Do not use Mylars any longer
3	Metal File cabinet	4-drawer metal file cabinet	2	Old Office cabinets
4	Environmental Tubing	4" Special Hose	30'	Used for under fuel tanks, degrades with time
5	Fuel Pumps	Electric Pumps	2-modern style, 2-older style	Used for District fuel pumping in the past
6	Sink	White Porcilan	1	Old Office
7	Weathertight Boxes	Composite	2	Used at a station site
8	8' X 6' Steel Garden Shed	Steel Storage Shed	1	No longer use at garden, will be in the way of new shop and driveway
9	Lift Station Fan	Greenheck model 07-BISW-21-10-I, base size is 18" x 32" x 30" high	1	New (not compatible with our operation and equipment)
10	Washer/Dryer/Microwave	GE Front load washer/dryer, GE Profile Microwave	1-each	Washer and Microwave do not work, dryer works





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Attachment B - Recycle-Scrap

Item #	Item	Description	Quantity	Notes
1	Copper Wire	Misc. Coated Wire of Various Sizes	Pallet Load	Recycle/Scrap
2	Fire Hydrants	Old Scissors & Compression	20-25	Recycle/Scrap
3	Pacific Cane	Old truck mounted crane	1	Recycle/Scrap No safety equipment
4	Electrical Control Boxes	Various sizes	10-J Boxes, Various sized boxes with various holes	Recycle/Scrap Panels from different sites (water/sewer)
5	Fencing	Posts/wire	3 pallets wire/posts	Recycle/Scrap
6	Copper Pipe	Left over old and used pipe	One bin on pallet	Recycle/Scrap
7	Old Brass Meters	Pallet bin of old meters	1 Pallet	Recycle/Scrap
8	Old Large Meters	Old Meters that have replaced	6	Recycle/Scrap
9	Old Brass Fittings/setters	Old Fittings/setters/parts	1 Pallet	Recycle/Scrap
10	VHS Tapes	Old Sewer Video's/Converted to DVD Format	1 Pallet	Dump

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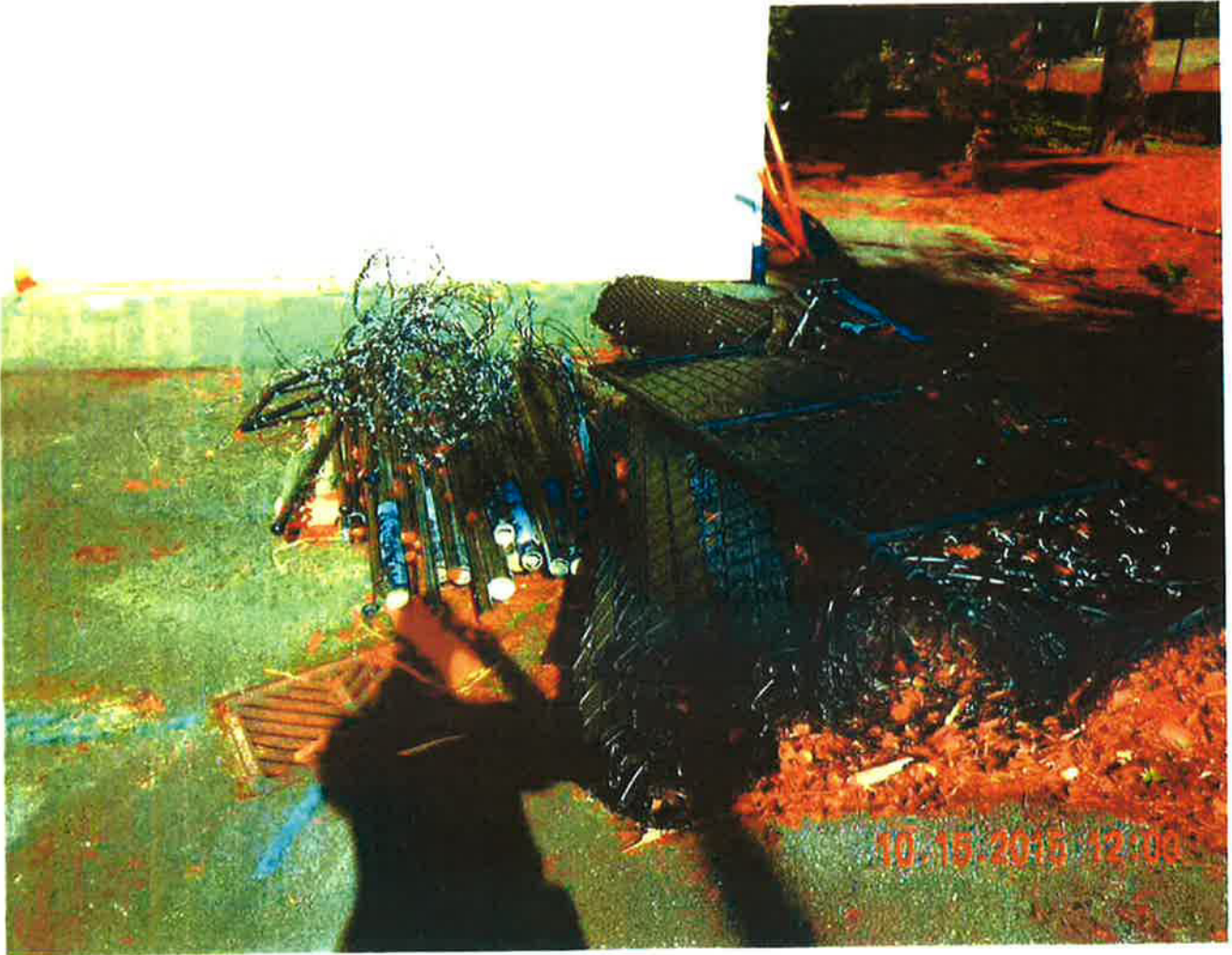
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Attachment C - Technology

Item Name	Serial	Quantity	Comments	reason for surplus
Beikin 4 port KVM switch	140601017206	1		obsolete
Canon iPF 710 Plotter		1		replaced with better model
Computer Keyboards		16		Extra
Computer Mice		9		Extra
Computer Speakers		5		Extra
Dell 2355dn printer/scanner	Service Tag F8YCJM1	1		Not needed
Dell D820 Laptop (Chris' old laptop)	Service Tag 7PFS8B1	1	hard drive removed	replaced with better model
Dell Inspiron 7500 (Old old meter laptop)	Service Tag Y81MV	1	drive removed	obsolete
Dell laptop dock with platform		2		replaced with better model
Dell Laser MFP Printer/Scanner 1815dn		1	memory card removed	Not needed
Dell Laser MFP Printer/Scanner 2155dn	Service Tag BKDHGM1	1		Not needed
Dell Laser printer 5130 cdn	Service Tag 1JDBK1	1		Not needed
Dell latitude D830 laptop	Service Tag 38QK1F1	1	hard drive removed	replaced with better model
Dell latitude D830 laptop	Service Tag BK9D8F1	1	hard drive removed	replaced with better model
Dell latitude D830 laptop	Service Tag 654zhh1	1	hard drive removed	replaced with better model
Dell monitor-old		2		broken
Dell PD01X Laptop Dock		2		replaced with better model
Dell PowerConnect 5324 24 port Switch	Service Tag 10X1SB1	1		replaced with better model
Dell PowerConnect 5324 24 port Switch	Service Tag 3DLV291	1		replaced with better model
Dell PowerConnect 5324 24 port Switch	0017C50FF4C4	1		replaced with better model
Dell PR01X Laptop Dock		2		replaced with better model
Dell Precision 490 Workstation	Service Tag 8ZS0TB1	1	BOTH DRIVES REMOVED	replaced with better model
Dell Precision 490 Workstation	Service Tag HCX0TB1	1	BOTH DRIVES REMOVED	replaced with better model
Dell Precision 490 Workstation	Service Tag J8K4PD1	1	BOTH DRIVES REMOVED	replaced with better model
Dell Precision 490 Workstation	Service Tag 31YFFC1	1	BOTH DRIVES REMOVED	replaced with better model
Dell Precision 490 Workstation	Service Tag 453HRB1	1	BOTH DRIVES REMOVED	replaced with better model
Dell Precision 490 Workstation	Service Tag 5XV0TB1	1	BOTH DRIVES REMOVED	replaced with better model
Dell Precision 490 Workstation	Service Tag 71YFFC1	1	BOTH DRIVES REMOVED	replaced with better model
Dell u2414hb monitor		1		broken
Frontier modems(mi424wr)		5		not compatible
GefenTV wireless VGA		2		broken
HP Deskjet 722C Printer		1		obsolete
Lenel Access Control Cabinets		2		obsolete
Lenovo ThinkCentre Desktop computer	1S10AS002JUSPB004H36	1	hard drive removed	Not needed
Lenovo ThinkCentre Desktop computer	1S3484HPUPB2G3F2	1	hard drive removed	Not needed
Linksys 24 port switch	REM003B000420	1		replaced with better model
Linksys SR2016 16 port switch	REL0038000406	1		replaced with better model
linksys sr2024 24 port switch	rem003b000419	1		replaced with better model
Miscellaneous Cables/wires		multiple		Extra
NVIDIA GEFORCE Video 558PCI-Quad Video Card		1		obsolete
Old Radio Equipment		1		replaced with better model
Pelco Security Camera IWM-GY		1		replaced with better model
Schlumberger Handheld Meter Reader AR 004074		1		obsolete
Sensus AR4002 RF Handheld and base	4002sd-78328A	1		obsolete
Smith Corona SD 780 Typewriter		1		obsolete
Sony VCR		1		obsolete
Toshiba Strata VI Phone system		1		obsolete
verizon modem a90-9100em15-10		1		not compatible
verizon modem m1424-wr		1		not compatible
Zetron Boards		About 20		replaced with better model
Sony Trinitron TV		1		obsolete

Attachment D - To be Destroyed

Item Name	Quantity	Comments	reason for surplus	Next Step
Stratagy Answering Machine		to be shredded	obsolete	Shred
Buffalo NAS	2	to be shredded	obsolete	Shred
Buffalo Linkstation NAS	1	to be shredded	obsolete	Shred
WD My Book Live NAS	1	to be shredded	obsolete	Shred
Old Satellite Pro T2400CT Laptop	1	to be shredded	Very obsolete	Shred