

**BELFAIR WATER DISTRICT
RESOLUTION NO. 13-02**

**RESOLUTION DECLARING PROPERTY SURPLUS TO THE NEEDS OF THE
DISTRICT AND AUTHORIZING THE SALE OF SURPLUS PROPERTY**


Background:

1. Belfair Water District presently owns certain equipment identified in the attached Exhibit A "Equipment:"
2. The District no longer has a need for the Equipment and the Equipment is surplus to the needs of the District.

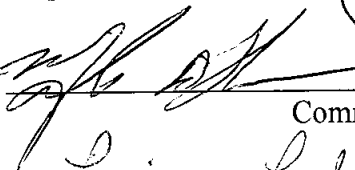
Resolution: NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Belfair Water District as follows:

1. The Equipment is surplus to the needs of the District.
2. The General Manager is authorized to sell or otherwise dispose of the Equipment using commercially reasonable methods established by the General Manager.

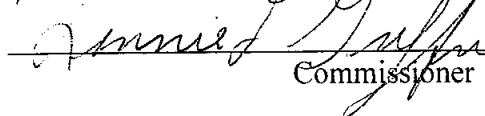
Adoption: ADOPTED at a regular meeting of the Board of Commissioners of Belfair Water District on APRIL 23, 2013 the following Commissioners being present and voting:



Commissioner



Commissioner



Commissioner

Inventory List Sub-Belfair Water Supplies

Name	Description	Serial Number/Model Number	Working	Not Working	Quantity	Value Each	Value Total
Panasonic at&t	Phone	KX-T5328B	Yes	not Working	2	10	20
Panasonic at&t	Phone-cordless		9451		1	0	0
Panasonic at&t	Phone	KX-TG-4500	Yes	Not Working	1	5	5
Panasonic at&t	Phone		854	Not Working	1	0	0
Panasonic at&t	Phone		1532	Not Working	1	0	0
Panasonic HP	Phone-cordless	CI2939		Not Working	1	0	0
Smith/Cortina	Computer	KX-TGA450B		Not Working	1	0	0
Lexmark	Typewriter	A-1740n	Yes		1	35	35
Compaq	Keyboard	XD4900	Yes		1	15	15
IBM	Keyboard	m	Yes		1	5	5
Microscot	Mouse	SK-2700	Yes		1	5	5
HP	Mouse	96F9275	Yes		1	2	2
3D	Mouse		58264	Not Working	1	0	0
Microscot	Mouse	5188-2467	Yes		1	2	2
HP	Mouse	LM-5035	Yes		1	2	2
Optiomus	Mouse		1008		1	2	2
Speco	Speaker	MU07J	Yes		1	2	2
PolkAudio	Speaker	8A5	Yes		1	8	8
Archer	Speaker	SPC5P	Yes		1	4	4
TimeTrex	Speaker	N279	Yes		2	6	6
Carol	PowerStrip	8T237		Not Working	1	0	0
Boston	Time Card Scanner	TTEZ	Yes		1	100	100
ACE	Power cord 20ft		Yes	Not Working	1	0	0
Stanford	Pencil Sharpener		Yes		1	5	5
Canon AE-1	Power cords		83074	Not Working	3	0	0
American Decor	EXPO Dry Erase Markers		Yes		4	0.5	2
Clarad	Canon Camera	AE-1	Yes		1	25	25
Hard hats	Pictures		Yes		2	5	10
Lexmark	Head Phones	15-1358	Yes		1	5	5
	Printer		2190	Not Working	5	5	25
	Wood Molding Trim		Yes		1	0	0
	Black Office Chairs		Yes		8	6	6
	Outside light		Yes	Not Working	1	5	5
					1	0	0

Name	Description	Serial Number/ Model Number	Working	Not Working	Quantity	Value Each	Value Total
HP	Water Test Station			Not Working	2	0	0
Frigerator	Gold Folding Chair		Yes	Not Working	1	0	0
Exit Signs	Pesticide sprayer		Yes	Not Working	2	5	5
Desk tops	Generator			Not Working	1	0	0
KILL Paint	Folding Chairs		Yes	Not Working	7	5	5
Office Jet				Not Working	1	0	0
HP	Printer			Not Working	1	10	10
Sharp	Office Jet	A1-2040CS	9100	Not Working	13	5	65
Fellous	Paper shredder			Not Working	1	0	0
Compaq	Presario			Not Working	1	0	0
Philips	Monitor	17C2322EQ3	1525	Not Working	1	0	0
IBM	Monitor			Not Working	1	0	0
CTX	Monitor		Yes	Not Working	1	10	10
HP	Desk Jet 656C			Not Working	1	0	0
CTL	Monitor	191LX		Not Working	1	0	0
Epson	Stylet	Color 800		Not Working	1	0	0
Smith Corfina	Typewriter	XD 4900		Not Working	1	0	0
HP	PhotoSmart	C518		Not Working	1	0	0
Eppson	Intel Fax	LG-570s		Not Working	1	0	0
Brother	Printer		600	Not Working	1	0	0
Konica	Monitor	w19b		Not Working	1	10	10
HP	Stero PA	A-8067	Yes	Not Working	1	25	25
Oxionco		KX-T54300B	Yes	Not Working	1	5	5
Panasonic		KX-T53282B	Yes	Not Working	1	5	5
Global Chair	Blue Office Chair		5801	Not Working	1	0	0
Chlorine Meter	Brown Office Desk			Not Working	1	0	0
	Chlorine Tester	1200-CL		Not Working	1	0	0
	Side Desk/End table		Yes	Not Working	1	0	0
Cooper	Folding Chairs		Yes	Not Working	9	5	5
	Sparir Tire		Yes	Not Working	1	35	35
	Weelbarrow Red		Yes	Not Working	1	10	10
	Office Diveders		Yes	Not Working	3	2	6
	Desktop		Yes	Not Working	1	15	15
	Overhead Lights			Not Working	9	0	0
	Steamer caps			Not Working	8	0	0
Confort	Galvanized Brackets		Yes	Not Working	35-40	2	80
	AC Unit			Not Working	1	0	0
	Coumputer			Not Working	1	0	0
	Telyphone			Not Working	4	0	0
	Office Desks Tops		Yes	Not Working	3	10	30

Name	Description	Serial Number / Model Number	Working	No. Working	Quantity	Value Each	Value Total
Sensus	5/8 Meters						
Neptune	1 1/2 meters						
Sensus	1 1/2 Meters						
Neptune	2in Meter						
Sensus	1 1/2 meters						
Sensus	1 1/2 meters						
Precision	2 in meters						
Master Meter	2in Meter						
Neptune	2in Meter						
Romac	Stainless Steel 6.84-7.24						
Smith Blair	Cast lug 9.30-9.70						
	7.45-7.85						
Rockwell	6.56-6.96 167-175mm						
	126-135mm						
	114-120mm						
	120-131mm						
Neptune	Registers						
Comfort Air	Window A/C Unit						
Comfort Air	Window A/C Unit						
Jay Morning Corp	Hand Lantern						
	Meter housings						
		1830006922		Not Working	1	0	0
		1830008641		Not Working	1	0	0
		1831663161		Not Working	1	0	0
		1830007294		Not Working	1	0	0
		1830006599		Not Working	1	0	0
		1830008828		Not Working	1	0	0
		1830009021		Not Working	1	0	0
		1830006711		Not Working	1	0	0
		49369633		Not Working	1	0	0
		1832544184		Not Working	1	0	0
		1830009453		Not Working	1	0	0
		1830009344		Not Working	1	0	0
		1830008498		Not Working	1	0	0
		1830009223		Not Working	1	0	0
		51655483		Not Working	1	0	0
		55220002		Not Working	1	0	0
		1821068782		Not Working	1	0	0
		1830005680		Not Working	1	0	0
		1830005500		Not Working	1	0	0
		44336494		Not Working	1	0	0
		51723676		Not Working	1	0	0
		49162310		Not Working	1	0	0
		48512659		Not Working	1	0	0
		51723679		Not Working	1	0	0
		62970169		Not Working	1	0	0
		34118733		Not Working	1	0	0
		33308338		Not Working	1	0	0
		62231093		Not Working	1	0	0
		91112116		Not Working	1	0	0
		92516646		Not Working	1	0	0
		5099704		Not Working	1	0	0
		6068105		Not Working	1	0	0
		226-00074510-000		Not Working	1	0	0
		226-00066310-000		Not Working	1	0	0
		226-00050010-000		Not Working	1	0	0
		226-00045007-000		Not Working	1	0	0
		226-09049.....		Not Working	1	0	0
		1830008908		Not Working	1	0	0
		DS431128093X	Working		1	50	50
		AD0EL0E0400A97361613	Working		1	50	50
		MIL-F-16377153	Not Working		3	0	0
					49		

