

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 23-5-3B**

**RESOLUTION AUTHORIZING THE SURPLUS OR DISPOSAL OF  
OFFICE EQUIPMENT, TOOLS AND VEHICLES**

**WHEREAS**, the District annually reviews its current inventory of office and field equipment, office furniture, vehicles, and materials/supplies to justify that it has served its useful life, or due to its deteriorating condition (including the cost of continued maintenance and increased operating costs, safety concerns and storage limitations) or its retention by the district is no longer justified; and,

**WHEREAS**, District staff has reviewed and prepared the attached list of items ready for surplus or disposal; and,

**WHEREAS**, staff recommends approval of this resolution and the General Manager concurs.

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

1. The office equipment, tools and vehicles described on Exhibit A - Highline Water District 2023 Surplus OR Disposal Items (attached and incorporated herein) are declared surplus or disposal.
2. The General Manager or designee is authorized to dispose of the surplus items in accordance with RCW 57.08.015.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at an open public meeting held this **3rd** day of **May 2023**.

**BOARD OF COMMISSIONERS**

DocuSigned by:  
  
 8B8403FE41DE492...  
**Daniel Johnson**, President

DocuSigned by:  
  
 46EC432C4558410...  
**Kathleen Quong-Vermeire**, Secretary

DocuSigned by:  
  
 7B10B801174404ED...  
**Polly Daigle**, Commissioner

DocuSigned by:  
  
 8728D379F2F446D...  
**Todd Fultz**, Commissioner

DocuSigned by:  
  
 8B2D4CB9A38F421...  
**Vince Koester**, Commissioner

<u>Recorded</u>	<u>Tag No.</u>	<u>Brand name</u>	<u>Model Name/Number</u>	<u>Description</u>	<u>Serial number</u>	<u>Condition</u>
12/12/17	SA17018	Tablet Flex 10A	Flex10A	Tablet	F10A170600192	Broken
09/06/17	SA17012	Dell	Tablet for Mtr Readers	Tablet	42157409474	Broken
02/25/13	SA13005	Apple	PD510LL/A	IPAD	DMEK4NVCF182	Broken
09/06/17	SA17011	Dell	Tablet for Mtr Readers	Tablet	8225807042	Broken
11/02/17	SA17015	Mobil Demand	Note Pad	TABLET	F10A170600968	Obsolete
07/24/19	SA19028	Microsoft	Surface Go 1824	Tablet	007808584451	Obsolete
07/08/19	SA19025	Microsoft	SurfaceGo/1824	Notepad	016645684351	Obsolete
05/30/13	SA13021	Dell	Latitude E6430s	Laptop	F1FCYW1	Broken
06/05/13	SA13039	Dell		Laptop	CNOHN3384864381F1527	Broken
11/27/13	SA13044	APPLE IPAD AIR		TABLET	DMPLMWWHF4YD	Broken
09/06/17	SA17013	Dell	Tablet for Mtr Readers	Tablet	26049698930	Obsolete
01/26/15	SA15001	Apple	A1475	IPAD	DMPNR0PSF4YD	Obsolete
11/27/13	SA13045	APPLE IPAD AIR		TABLET	DMPLMWTDF4YD	Obsolete
06/20/16	SA16006	Apple	A-1567	iPad	DMPRTGE9G5WQ	Obsolete
12/20/06	HWD#6060	Dell		Laptop		Obsolete
06/15/13	HWD#3028	Dell		Laptop		Obsolete
12/01/16	HWD#6069	Dell		Laptop		Obsolete
12/01/16	HWD#6068	Dell		Laptop		Obsolete
10/26/06	HWD#6059	Dell		Laptop		Obsolete
03/18/13	SA13015	N computing	L300	Computing units	L300K27A6 12387141	Obsolete
03/18/13	SA13014	N computing	L300	Computing units	L300K27A6 12396153	Obsolete
03/18/13	SA13013	N computing	L300	Computing units	L300K27A6 12386833	Obsolete
03/18/13	SA13012	N computing	L300	Computing units	L300K27A6 12386835	Obsolete
03/18/13	SA13011	N computing	L300	Computing units	L300K27A6 12387400	Obsolete
	N/A	Bosch	DVR 630	Security		Broken
	N/A	Bosch	Cameras	Camera		Obsolete
09/06/89	HWD#297	Trimble	Data Logger	GPS	Charger/Battery Pack	Obsolete
04/30/01	HWD#298	Trimble	Data Logger	GPS	Charger/Battery Pack	Obsolete
09/27/89	HWD#299	Trimble	Data Logger	GPS	Charger/Battery Pack	Obsolete
06/29/01	HWD#311	Trimble	Data Logger	GPS	Charger/Battery Pack	Obsolete
04/18/15	HWD#1760	Konica	Bizhub	Copier	Charger/Battery Pack	Obsolete
09/18/03	HWD#03020	HP	P4014n	PRINTER	BZCY13500121	Broken
05/31/13	N/A	Inter-Tel	AXCESS	Phone System		Broken
09/27/89	HWD#404	Desk	Wooden	LARGE		Obsolete
						Surplus

03/19/96	HW#428	Desk	Wooden	LARGE		Surplus
10/19/89	N/A	COMPUTER DESK	Wooden	SMALL		Surplus
07/27/92	N/A	3 TIER BOOKSHELF	Wooden	LARGE		Surplus
11/06/91	HW#310	HP	P4050n	Printer		Broken
12/23/14	SA14023	Lexmark	MS310DN	Printer	CC8113LP0150T2	Broken
08/05/20	SA20028	Sharp	VX-2652H	Calculator	9D002540	Broken
	N/A	Canon	MP49D	Calculator		Broken
08/17/12	SA12020	Acer	X223W	Computer Monitor	13804194485	Broken
04/20/06	SA06007	Viewsonic	VE175	Monitor, Computer	A2K035250618	Broken
6/1/2007	SA07030	Dell	VS11201	Monitor, Computer	Q5W071780601	Broken
3/2/2007	N/A	Sony	46"	TV		Broken
12/7/2018	N/A	Dell	Poweredge 2950	Server		Broken
	N/A	Sensus	1" Meter		Inventory Item	Obsolete
	N/A	Sensus	3/4" Meter		Inventory Item	Obsolete
	N/A	Sensus	5/8" Meter		Inventory Item	Obsolete
	N/A	Sensus	MXU Dbl		Inventory Item	Obsolete
	N/A	Badger	5/8 REG xxxx		Inventory Item	Obsolete
	N/A	Badger	3/4 REG xxxx		Inventory Item	Obsolete
5/24/2011	SA11002	Husquavarna	WeedWacker			Broken
5/24/2011	SA11003	Husquavarna	WeedWacker			Broken
8/17/2012	SA13018	Troybuilt	WeedWacker			Broken
7/17/2012	sa12004	Troybuilt	WeedWacker			Broken
4/30/2013	sa13018	Troybuilt	WeedWacker			Broken
7/29/2008	SA08007	Poulan	P4018	Chainsaw		Broken
	N/A	MinuteMan	Vacuum	Backpack		Surplus
5/27/2004	N/A	Gray Mills	Parts Washer			Broken
	2ea	Legacy	50' Air Hose Real			Surplus
6/14/2004	N/A	Sony	32"	TV		Broken
10/15/2010	10075	Sensus	HandHeld Meter Data	Reader		Obsolete
12/11/2009	9057	Sensus	HandHeld Meter Data	Reader		Obsolete
	N/A	AIMS	Power Inverter			Broken
	N/A	AIMS	Power Inverter			Broken
7/14/2010	sa10011	BLACK&DECKER	WeedWacker	X2		Broken
	N/A	Porter Cable	Drill Driver	Battery Powered		Broken
3/30/2005	N/A	Stihl	FS250	Weedwacker		Broken
	N/A	Rigid	Freezer			Broken

	N/A	Rigid	Freezer			Broken
	N/A	BLACK&DECKER	Powered	Sawzall		Broken
10/2/2006	N/A	Milwaukee	DC Powered	Sawzall		Broken
4/10/2009	N/A	Rigid	No Wand	Locator		Obsolete
	N/A	Heath Tech	LocatorLS800			Surplus
	N/A	Igloo	Water Cooler			Broken
3/23/2006	N/A	Craftsman Drill	Battery and Chargers			Surplus
	05029	Sniffer	w/Docking Station			Obsolete
	N/A	Dewalt	Inverter			Broken
	N/A	Tech Inc	DE Chlorinator Injector	Injector		Obsolete
	N/A	DosKocil	Compaction Tester			Obsolete
	N/A	Rycom	Pathfinder 2 8850	Wire locator		Surplus
8/29/2007	HWD#07049	Metrotech	810dx	Line Locator		Broken
		12"	Backhoe	Bucket		Surplus
		24"	Backhoe	Bucket		Surplus
n/a	N/A	Enviroscope	Table			Surplus
n/a		Pressuer Washer		Base Mount		Broken
n/a	N/A	5ea SBCA w/tanks				Surplus
n/a	N/A	Security Boxes	Bosch System	Wall Boxes		Surplus
4/4/2017	2ea	Brute Truck Boxes	Brute	Truck tool boxes		Surplus
n/a	3 spools	Fiber Optic cables		f/security		Surplus
5/7/2010	#79	Vactron	LP555DT	Vactor Trailer	5HZBF16290LC01159	Surplus
1/31/2000	#56	National Barricade	Solar	Trailer	0795SL25436	Surplus
11/22/1995	#52	Daewoo-96	G30s-2	Forklift	12-02799	Surplus
1/17/2007	10	Stihl	TS460	Saw, Quick Cut 14"	165971296	Surplus
1/17/2007	10	Stihl	TS460	Saw, Quick Cut 14"	165971296	Surplus
	N/A		Small Meter Test Bench		70-0015	Surplus
	N/A	Mueller	12" Gate Valve			Surplus
	N/A	Mueller	12" Gate Valve			Surplus
	N/A	Mueller	10" Gate Valve			Surplus
			18" Siemic Coupling			Surplus

\*Please note: The highlighted items will be sold on the HWD website

**Agenda Item No.:** 5.2  
**Agenda Date:** 05/03/23  
**Reviewed By:** 

**SUBJECT:** Resolution to authorize the surplus or disposal of office equipment, tools, and Vehicles.

CATEGORY	
<i>Executive</i>	<input type="checkbox"/>
<i>Administrative</i>	<input checked="" type="checkbox"/>
<i>Engineering/Operations</i>	<input type="checkbox"/>

FINANCIAL					
<i>Expenditures?</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Budgeted?</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Amount:</i> \$ _____					

**ATTACHMENTS:**

1. Resolution 23-5-3B
2. Surplus/Disposal List

**COMMENTS:**

The District annually reviews its current inventory of office and field equipment, office furniture, vehicles, and materials/supplies to justify that it has served its useful life, or due to its deteriorating condition (including the cost of continued maintenance and increased operating costs, safety concerns and storage limitations) or its retention by the district is no longer justified.

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