Surplus Personal Property Resolution

Presented by
David Thompson
Chief Financial Officer
“BE IT RESOLVED that the Board of Directors of the Brazos River Authority (Board) hereby authorizes the General Manager/CEO to dispose of the following surplus personal property under the terms and conditions that are in the best interest of the Brazos River Authority;

BE IT FURTHER RESOLVED that the Board authorizes the General Manager/CEO in certain instances to continue to use and/or maintain previously authorized surplus property in a manner that is in the best interest of the Brazos River Authority, until appropriate replacement property is received and placed in service:
Items No Longer Needed or Repairs Not Cost Efficient:

CENTRAL BASIN:
2007 Ford F150 SC, 2 WD, 4.6L V8, VIN #1FTRX12W97NA54694
9’ x 7’ Flatbed off 1-1/2 ton truck w/3’6” headache rack
4 - Bryon Jackson high service pumps, Model 527603JX
4 - US Motor High Thurst high service pump motors, Model 405TPA WP1
2 - US Electric raw water motors, Model 444TPA WP1
2 - Byron Jackson raw water pumps, Model 18KXH
CENTRAL OFFICE:
- KitchenAid Stove
- Bunn Coffeemaker
- Vaculator Coffeemaker
- Bosch Dishwasher
- Sears Hotpoint Refrigerator/Freezer
- 6–90” Round table cloths; 3-72” Round table cloths, 4-70” Round table cloths and 2-92” x 52” rectangle table cloths

LAKE GRANBURY:
- 2001 Ford F150 CC, VIN #1FTRW07LZB16571
- 3-Fishing piers with 5’ walkway 60’ to 90’ long leading to 8’ x 70’ fishing T with metal handrails
POSSUM KINGDOM:
2004 Ford Explorer, 4 WD, VIN #1FMZU72K04ZA47884
2011 Chevy Silverado 3500, CC, VIN #1GC4CZCG3BF168303
17’ Shop made single axle trailer w/metal deck & full 4’ metal ramp
Gas powered Lincoln welder
19’ Roughneck Boat
Shorelander Boat Trailer
Evinrude 130HP outboard motor
500# Blast Pot, Model P350
Bosch table saw Model 4100
A.G. Schoonmaker US floodlight set
1996 Ford F350 7.3L diesel Reg. cab, flatbed. VIN #1FDLF47F3TEA49922
16” Portable Coppus Blower ventilator, Model TA16
POSSUM KINGDOM (con’t)
1989 20’ Pontoon Boat, Lowe Hull
2006 Honda 50HP O/B Motor
Roadrunner trailer

TECHNICAL SERVICES:
8 – Assorted desk chairs
2 - Four drawer vertical letter size file cabinets
2004 Chevy Impala, VIN #2G1WF52E449229851
2011 Chevy Silverado 1500, Ext. Cab, 4 WD with Camper, VIN #1GCRKPEA0BZ293294
2005 Ford F150 SC, 2 WD, VIN #1FTPX14555NB27035
TECHNICAL SERVICES (con’t):
14 – ISCO 874 Rain Gauges for portable samplers
9 – Six foot Sampler Shelters
1 – Twelve foot Sampler Shelter
10 – ISCO 6712 Storm Samplers
Nanopure Ultrapure DI System Model D11911
11 – ISCO 4230 Flow Meters
3 - IDEXX Quantitray sealer”