Surplus Personal Property Resolution

Presented by
David Thompson
Chief Financial Officer

Meeting Date: October 24, 2016
“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 FURTHUR 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:
• 2012 Chevy ½ ton Pickup (VIN #1GCRCPE06CZ131632)

CENTRAL BASIN LAB:
• Muffle Furnace, Thermolyne F6010, Serial #1249020103630

CENTRAL OFFICE:
• Sanyo Projector & Mirror, Model #PLC-SM150L

LAKE GRANBURY:
• Case 580K Loader, SN #44278826
• Kubota B8200 Tractor, SN #304-496
• Assorted office furniture (chairs, desk, cabinets, tables) Scrap metal – Approximately 7 to 10 tons
• 29 Ft. Gooseneck trailer, 12,000# axles, SN #1D9FU2926VEP90523
POSSUM KINGDOM:

- 2002 Triton bass boat, SN #TJ1L102B202 including trailer SN #RR68174
- 2010 Ford Expedition, VIN #1FMJU1G52AEB07745
- Taylor Dunn Electric Cart, Model #B2-10, SN #99857
- Kubota F2560 Mower, SN #80169/12246
- Delta Industrial Table Saw, SN #012836Q
- Homemade utility trailer, TX Plate #982-709
- Seven Air Conditioners:
  1. Whirlpool 110V, Model #ACE124X50, SN#QT;2825867
  2. Whirlpool 220V, Model #ACE184X50, SN #QT2518369
  3. Goldstar 220V, Model #R1801H, SN #Q11200034
  4. Whirlpool 110V, Model #ACE124X50, SN #QT2722770
  5. Fedders 110V, Model #A1P05F2CL, SN #EH3394151516
  6. Hampton Bay 110V, Model #HBLG5000, SN #30110670
  7. IMER International, SN #000351604
POSSUM KINGDOM (Con’t)

- IMER International Mortar Mixer, SN #000351604 w/Tripod stand
- 90 HP Evinrude outboard motor, SN #G03933973, Model #E90
- 225 HP Johnson outboard motor, SN #4536396, Model #J225PXEEL
- Clemco Model #24PAC 500 Lb. Abrasive Sandblasting Pot, SN #34788
- Metal Cut Off Saw, Model Jet/Com-14M, SN #605”
Brazos River Authority