



SOUTH FEATHER WATER & POWER AGENCY

TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: October 19, 2006

RE: Power Division Surplus Equipment
Agenda Item – 10/24/06 Board of Directors Meeting

Scott Alcantara, Environmental and Safety Manager, has brought to my attention that Power Division has seven self-contained breathing apparatus (SCBAs) that are no longer functional. Further, OSHA regulations will not allow their use as a source of spare parts for other serviceable units.

Specifications on the units are as follows:

ID# PWR-F213 Scott Air Pack Serial # N/A Appraised (or purchased) 1/1/72 Original cost \$460.67 Fully depreciated Location: Forbestown	ID# PWR-F239 Scott Air Pak Serial # Tank=3AL2216T227355 Appraised (purchased) 7/13/90 Original cost \$1,577.97 Fully depreciated Asset location: Forbestown PH/SN=09400674	ID# PWR-K317 Scott Air Packs Serial # N/A Appraised (purchased) 1/1/72 Original cost \$460.67 Fully depreciated Asset location: Kelly Ridge
ID# PWR-W138 Scott Air Packs Serial # N/A Appraised (purchased) 1/1/72 Original cost \$570.93 Fully depreciated Asset location: Woodleaf	ID# PWR-C616 1 Air pack Serial # N/A Appraised (purchased) 1/1/72 Original cost \$460.68 Fully depreciated Asset location: Forbestown HQ	ID# PWR-C617 Scott Air pack II Cylinder Serial # N/A Appraised (purchased) 3/28/83 Original cost \$ 290.00 Fully depreciated Asset location: Common (Forbestown Headquarters)
ID# PWR-C769 Scott Air Pak II A Serial # AL2216T278615LUXFER05A92 Appraised (purchased) 5/13/93 Original cost \$1,955.69 Fully depreciated Asset location: Forbestown HQ		

We are requesting that this equipment be declared surplus and removed from the Power Division asset records so they can be disposed of. The recommended action is:

"I move that the Power Division's seven non-functional SCBAs, as itemized, be declared surplus and properly disposed of."