



SOUTH FEATHER WATER & POWER AGENCY

TO: Board of Directors

FROM: Matt Colwell, Water Division Manager

DATE: October 20, 2009

RE: Power Division Surplus Equipment
Agenda Item for 10/27/09 Board of Directors Meeting

This year Water Division has replaced two old utility trucks that now need to be declared surplus and sold. T-64, a 1995 Chevrolet 3500 two-wheel drive truck with 102,000 miles, was replaced with T-82, a new 2009 Ford F350 club cab. T-51, a 1991 Chevrolet 2500 two-wheel drive with 143,000 miles, was replaced with PD-79, a surplus Power Division 1996 Dodge 2500 four-wheel drive with 109,000 miles.

The recommended action is:

"I move approval: (1) to declare the T-51 and T-64 as surplus and removed from the list of Water Division assets; and, (2) for T-51 and T-64 to be advertised on EBay and/or Craig's List and sold to the highest bidder ."