

RESOLUTION NO. 1815

**A Resolution of the Board of Commissioners of Public Utility District No. 1
of Okanogan County Declaring Certain Equipment Surplus and
Authorizing the Sale or Disposal Thereof.**

WHEREAS, from time to time, the District has equipment that is either obsolete or no longer needed; and


WHEREAS, the District has determined that the equipment listed in Exhibit A attached hereto is surplus to the District's needs.

Therefore, the Board of Commissioners of Public Utility District No. 1 of Okanogan County hereby declares the items described in Exhibit A surplus and authorizes the sale or disposal thereof in a manner determined by staff to be in the District's best interests.

DATED this 8th day of April 2024.

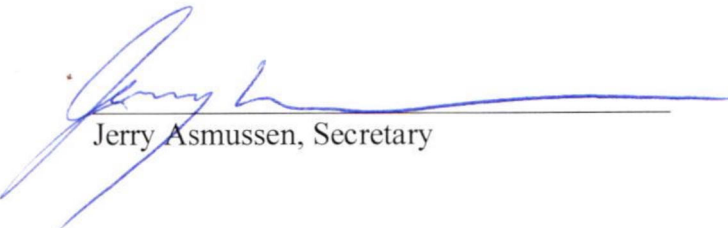


Scott Vejraska, President



William C. Colyar, Vice President

ATTEST:



Jerry Asmussen, Secretary

APPROVED as to form:



Heidi E. Appel, General Counsel

Resolution 1815 - Exhibit A

Qty	Manufacturer	Device Type	Reason/Note																								
11	Motorola	7181 APs	Replaced with Cambium <table border="1"> <thead> <tr> <th>Serial Number</th> <th>MAC Address</th> </tr> </thead> <tbody> <tr><td>683ims0145</td><td>5c0e8b16ee5c</td></tr> <tr><td>683ims0052</td><td>5cde8b16efe8</td></tr> <tr><td>683ims0139</td><td>5c0e8b16ecd4</td></tr> <tr><td>6831mu0020</td><td>5c0e8b16db74</td></tr> <tr><td>683ima0080</td><td>5c0e8b16dafc</td></tr> <tr><td>683imu0026</td><td>5c0e8b16e948</td></tr> <tr><td>683imu0102</td><td>5c0e8b16ddac</td></tr> <tr><td>683ims0087</td><td>5c0e8b16eca8</td></tr> <tr><td>683imu0005</td><td>5c0e8b16e9b4</td></tr> <tr><td>683imu0089</td><td>5c0e8b159afc</td></tr> <tr><td>683imy0075</td><td>5c0e8b16e42c</td></tr> </tbody> </table>	Serial Number	MAC Address	683ims0145	5c0e8b16ee5c	683ims0052	5cde8b16efe8	683ims0139	5c0e8b16ecd4	6831mu0020	5c0e8b16db74	683ima0080	5c0e8b16dafc	683imu0026	5c0e8b16e948	683imu0102	5c0e8b16ddac	683ims0087	5c0e8b16eca8	683imu0005	5c0e8b16e9b4	683imu0089	5c0e8b159afc	683imy0075	5c0e8b16e42c
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4	Fiberxon	FTM-3013C-Si 1310nm 1.25G SFP	Obsolete																								
2	Ciena	XCVR-010Y31 1310nm 1.25G SFP	Obsolete																								
1	Ciena	XCVR-A10U55 1550 BiDi 1G SFP	Obsolete																								
3	Finisar	FTRJ8519P1BNL	Obsolete																								
1	Aaxeon	SFP-WB40 1000BASE-BX SFP	Obsolete																								
8	StratosLightwave	SPLC-20-4-2	Obsolete																								
5	FHN-NA	E-S4413D-LH 1330TX/1550RX	Obsolete																								
1	FHN-NA	E-S4423D-LH 1550TX/1330RX	Obsolete																								
1	Intel	FTLX8571D3BCV-IT 850nm SFP	Obsolete																								
4	FiberStore	SFP-GE-BX 1310/1550 10km	Obsolete																								
1	FiberStore	BSFP-1G35-10 1310/1550 10km	Obsolete																								
1	Cisco	SFP-GE-T-EXT Ethernet SFP	Obsolete																								
7	WorldWidePackets	XCVR-000G85	Obsolete																								
2	WorldWidePackets	XCVR-080D55	Obsolete																								
2	WorldWidePackets	XCVR-010M31	Obsolete																								
1	FiberStore	XFP-10G55080-CI	Failed																								
1	Ciena	XCVR-B00CRJ-A Ethernet SFP	Obsolete																								
1	WorldWidePackets	XCVR-000CRJ 10/100/1000 Ethernet SFP	Obsolete																								
2	WorldWidePackets	XCVR-002F31-03	Obsolete																								
1	WorldWidePackets	XCVR-020M31	Obsolete																								
1	ER	ER E-S45710-H Ethernet SFP	Obsolete																								
1	Ciena	10/100/1000M RJ45 SFP	Obsolete																								
1	Cambium	GPS Reciever	Failed																								
6	Cambium	450b HighGain Subscriber Modules	Failed/Obsolete mix																								

1	Cambium	450i AP	Failed
1	Cambium	450m Medusa AP	Failed
1	Cambium	CMM5 Controller	Obsolete
137	Cambium	450b Midgain (1st Generation) Subscriber Modules	Obsolete/Fail mix
1	Pulse Secure	VPN Controller	Obsolete
17	Ubiquiti	NanoStation M5 Subscriber Modules	Obsolete
7	Ubiquiti	NanoStation M2 Subscriber Modules	Obsolete
5	Ubiquiti	NanoBeam M5 19 Subscriber Modules	Failed
9	Ubiquiti	NanoBridge M5 Subscriber Modules	Obsolete
13	Ubiquiti	NanoBridge M2 Subscriber Modules	Obsolete
14	Ubiquiti	NanoBeam M5 400 Subscriber Modules	Obsolete
3	Ciena	3902 Switch	Failed
1	Ciena	3903x Switch	Damaged
1	Ciena	3930 Switch	Failed
1	Ciena	170-0101-902 Power Supply	Failed