

Resolution 13-043

Resolution to Delete Certain Major Equipment
From the Fixed Asset Inventory 2012

Whereas, certain major equipment has been replaced and deemed to be unusable; and

Whereas, a determination has been made by the Managing Engineer of the RVRSA that the equipment is not functional, or it is not cost effective to repair the same,

NOW, THEREFORE, BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority as follows:

1. That RVRSA's 2012 Fixed Asset Inventory is revised to delete and to dispose of the major equipment as below enumerated.
2. Major equipment to be deleted are as follows:
 - a. PTF Grit Chamber 1-4 Sluice Gates SG-11 to 14 (4 total),
 - b. PTF Grit Chamber 1-4 Drain Sluice Gates SG-15 to 18 (4 total),
 - c. PTF Effluent Channel 4 Slide Gate SL-12,
 - d. PTF Grit Air Diffuser System,
 - e. PTF Grit Collector and Washer Systems No. 1 to 3 (3 total),
 - f. PTF HVAC Air Handling Equipment (1 total) and Roof Fans (5 total) ,
 - g. Chemical Building Sodium Hypochlorite Equipment,
 - h. Chemical Building SO₂ Changeover Tanks (for Gas Bisulfite) and Hypochlorite Tanks,
 - i. Sludge Building Odor Control System Blower and Vapor Phase Vessel,
 - j. PTF 3x7 Doors and Frames (3 total),
 - k. PTF 17 ft Long Grit Screws (3 total),
 - l. Chemical Building Encore 100 Metering Pump,
 - m. PTF Bar Rake #1 Assembly, Shafts with 4 holes,
 - n. PTF Pin Racks, Inner and Outer Guide Steel (2 total),
 - o. PTF Rake Assembly with rake and 2 Guide Rollers for Bar Screen #2,
 - p. PTF Cartridge Seal/ Mechanical Seal (2 total) for Gravity Belt Pump #3.

I hereby certify that this Resolution was adopted at the Board meeting of the Rockaway Valley Regional Sewerage Authority held on April 11, 2013.

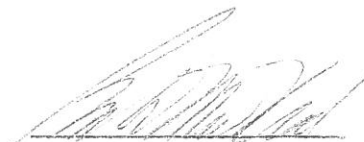
On motion of June Hercek
Second by Glenn Corbett
And a Roll Call Vote as Follows:

Yeas: (9) Cegelka, Corbett, Guadagno, Hercek, Lowell, MacNeal, Secco, Schoro and Vincitore

Nays: (0) None

Abstain: (0) None

Absent: (1) Schaefer



Bruce W. McNeal
Board Secretary