

Resolution 16-057

Resolution to Delete Certain Major Equipment
Items from the 2015 Fixed Asset Inventory

WHEREAS, certain equipment owned by the Rockaway Valley Regional Sewerage Authority has been replaced and has been deemed to be unusable; and

WHEREAS, a recommendation has been made by the relevant Department Managers to the Executive Director of the RVRSA, that the following list of equipment consists of items that are not functional, and/or consists of items that are no longer cost effective to repair; and

WHEREAS, it has been determined that it is appropriate that the following list of items be deleted from RVRSA's 2015 Fixed Asset Inventory:

- a. 1998 Improvement to Grit Collection System;
- b. 4 of 1998 Sample Pumps, Model # 34404;
- c. 1999 Rooftop Heating/Ventilation Unit, Pretreatment Bldg.;
- d. 1999 Gas Fired Ventilation Unit, Process Bldg.;
- e. 2004 Explosion Proof Exit Lights, Pretreatment Bldg.;

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

1. That RVRSA's 2015 Fixed Asset Inventory is hereby revised to delete and to dispose of the major equipment and vehicle items enumerated below.
2. The major equipment items, vehicles and systems to be deleted are as follows:
 - a. 1998 Improvement to Grit Collection System;
 - b. 4 of 1998 Sample Pumps, Model # 34404;
 - c. 1999 Rooftop Heating/Ventilation Unit, Pretreatment Bldg.;
 - d. 1999 Gas Fired Ventilation Unit, Process Bldg.;
 - e. 2004 Explosion Proof Exit Lights, Pretreatment Bldg.

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on May12, 2016.

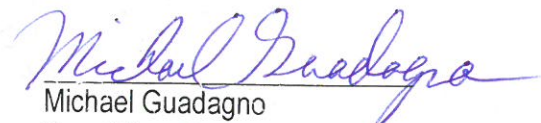
On motion of Glenn Corbett
Second by Michael Guadagno
And a Roll Call Vote as Follows:

Yeas: (8) Andes, Cegelka, Corbett, Guadagno, Lowell, Recchia, Rossi, Schorno

Nays: (0) None

Abstain: (1) Vincitore

Absent: (1) Secco


Michael Guadagno
Board Secretary