Resolution 17-042

Resolution to Delete Certain Major Equipment Items from the 2016 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 2016 Fixed Asset Inventory:

- a. PTF Electrical Equipment;
- Toshiba Inverter 100hp 460 Volt, VFD;
- c. Toshiba inverter 15hp 460 Volt, VFD VT130H7U4160B.;
- d. Toshiba inverter 15hp 460 Volt, VFS-4110PL-WN;
- e. 1998 Laboratory Refrigerator;
- f. 2000 Laboratory Corning Conductivity Meter;
- g. 2003 Jeep Liberty 4WD 2003, V#1JGL48K93W703983;
- h. 2004 Autoclave with Dryer;
- 2007 Replaced corroded Light Fixtures;
- j. 2007 Laboratory BOD Incubator Model 815;
- k. 2009 AC Compressor and material, Control Building;
- 2010 20 HP 460 Volt Toshiba VFD;
- m. 2011 Shaftless Spiral, PT Bldg.;
- n. 2013 2 Four Inch and 2 Eight Inch By-Pass Pumps Rental;
- o. 2013 Main Air Conditioner Economizer Controls, Sensors, Thermostat and Actuators;
- p. 2013 Balance-Moisture Analyzer Model MB 35

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

- That RVRSA's 2016 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. PTF Electrical Equipment;
 - b. Toshiba Inverter 100hp 460 Volt, VFD;
 - c. Toshiba inverter 15hp 460 Volt, VFD VT130H7U4160B;
 - d. Toshiba inverter 15hp 460 Volt, VFS-4110PL-WN;
 - e. 1998 Laboratory Refrigerator;
 - f. 2000 Corning Conductivity Meter;
 - g. 2003 Jeep Liberty 4WD 2003, V#1JGL48K93W703983;
 - h. 2004 Autoclave with Dryer;
 - i. 2007 Replaced corroded Light Fixtures;
 - j. 2007 BOD Incubator Model 815;
 - k. 2009 AC Compressor and material, Control Building;
 - I. 2010 20 HP 460 Volt Toshiba VFD;

- m. 2011 Shaftless Spiral, PT Bldg.;
- n. 2013 2 Four Inch and 2 Eight Inch By-Pass Pumps Rental;
- o. 2013 Main Air Conditioner Economizer Controls, Sensors, Thermostat and Actuators;
- p. 2013 Balance-Moisture Analyzer Model MB 35.

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on March 9, 2017.

On motion of Thomas Andes Seconded by John Cegelka And a Roll Call Vote as Follows:

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

Nays: (0) None

Abstain: (1) Vincitore

Absent: (1) Guadagno

Michael Guadagno Board Secretary