Resolution 19-045

Resolution to Delete Certain Major Equipment Items From the 2018 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 2018 Fixed Asset Inventory:

- a. 1987 Sound & Page System;
- b. 1986 PTF Grit Conveyor System;
- c. 1996 Nova 6000 Gallon Vacuum Tank Trailer, Vin # 1N9M14220TA044132;
- d. 1997 Freightliner Tractor, Vin # 2FUYDZYB8VA702265;
- e. 2002 Samco Time Recorder Time Clock;
- f. 2005 Toshiba inverter 15hp 460 Volt, VFD.

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

- 1. That RVRSA's 2018 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. 1987 Sound & Page System;
 - b. 1986 PTF Grit Conveyor System;
 - c. 1996 Nova 6000 Gallon Vacuum Tank Trailer, Vin # 1N9M14220TA044132;
 - d. 1997 Freightliner Tractor, Vin # 2FUYDZYB8VA702265;
 - e. 2002 Samco Time Recorder Time Clock:
 - f. 2005 Toshiba inverter 15hp 460 Volt, VFD.

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on <u>April 11, 2019</u>.

On motion of Glenn Corbett

Seconded by Michael Guadagno

And a Roll Call Vote as Follows:

Yeas: (10) Andes, Cegelka, Guadagno, Corbett, Isselin, Lowell, Recchia, Rossi, Schorno, Zuppa

Nays: (0) None

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Abstain: (0) None

Absent: (0) None

Michael Guadagno Board Secretary