

PUBLIC UTILITY DISTRICT NO. 1 OF JEFFERSON COUNTY

RESOLUTION NO. 2025-024

A Resolution of the Board of Commissioners of Jefferson County Public Utility District No. 1 (the “PUD”) declaring certain company-owned vehicles as surplus and authorizing their disposal.

WHEREAS, the Jefferson County Public Utility District No. 1 (“District”) owns certain vehicles that have been determined to be no longer useful, economical to maintain, or necessary for District purposes; and

WHEREAS, the District’s Fleet and Facilities staff have evaluated the condition, mileage, maintenance costs, and replacement schedules for said vehicles and have determined that they should be declared surplus; and

WHEREAS, pursuant to RCW 54.16.180, a Public Utility District may “sell, lease, convey, or otherwise dispose of any property, real or personal, which in the judgment of the commission is no longer necessary to carry on the business of the district”; and

WHEREAS, the Board of Commissioners finds that it is in the best interest of the District and its ratepayers to surplus the identified vehicles and authorize their disposal in accordance with District policy and applicable state law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Jefferson County Public Utility District No. 1 follows:


1. Declaration of Surplus: The following vehicles are hereby declared surplus to the needs of Jefferson County Public Utility District No. 1:

Vehicle ID	Year	Make	Model
Truck 100	2013	International	430 Digger Derrick
Truck 101	2013	International	430 Double Bucket
Vehicle 113	2012	Toyota	Prius
Truck 201	2002	Ford	F-250
Truck 210	2017	Ford	F-150
Peterson Lake Truck	1995	Ford	F-250

2. Authorization to Dispose: The General Manager, or their designee, is hereby authorized to dispose of the above-listed surplus vehicles through public auction, trade-in, negotiated sale to another government entity, or other lawful and transparent means, consistent with RCW 54.16.180 and District policy.

3. Disposition of Proceeds: Any proceeds derived from the sale or disposal of the surplus vehicles shall be deposited into the appropriate District fund, as determined by the District's Finance Department.

ADOPTED and APPROVED, by the Board of Commissioners of Jefferson County Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 21st day of October 2025.



Jeff Randall, President



Dan Toepper (Oct 21, 2025 17:54:03 PDT)

Dan Toepper, Vice President

ATTEST:



Kenneth Collins (Oct 22, 2025 16:04:16 PDT)

Kenneth Collins, Secretary



JEFFERSON COUNTY PUD #1 VEHICLE SURPLUS LIST

TRUCK 100

- 2013 International 430 Digger Derrick
- Mileage 37,037
- Hours 2,999
- Truck 100 has been replaced with truck 434

TRUCK 101

- 2013 International 430 Double Bucket
- Mileage 104,303
- Hours 6,594
- Truck 101 has not been used in over a year and will be needing repairs that will be costly. I do believe its time to Surplus this unit.

TRUCK 201

- 2002 Ford F-250
- Mileage 150,347
- Truck 201 has not been used since 2017. The truck condition is no start no run.

TRUCK 210

-2017 Ford F-150

-Mileage 210,764

Truck 210 has been out of service for a year and a half due to blown engine.

VEHICLE 113

-Mileage 34,763

113 has been out of service since 2021. This vehicle is a no start no run. Repairs exceed value of vehicle.

PETERSON LAKE TRUCK

-1995 Ford F-250

-Mileage 233,332

This truck has not been in service since 2013.












2025-024 - Resolution for Surplus Equipment

Final Audit Report

2025-10-22

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