

PUBLIC UTILITY DISTRICT NO. 1 OF JEFFERSON COUNTY

RESOLUTION NO. 2025-025

A Resolution of the Board of Commissioners of Jefferson County Public Utility District No. 1 (“District”) declaring certain information technology equipment as surplus and authorizing their disposal.

WHEREAS, the Jefferson County Public Utility District No. 1 (“District”) periodically reviews its information technology (IT) assets to ensure efficiency, security, and alignment with current operational needs; and

WHEREAS, District staff have identified certain IT equipment that is obsolete, beyond its useful life, or otherwise no longer required for District operations, including but not limited to:

- Desktop and laptop computers
- Monitors and peripherals
- Network switches and routers
- Printers and related accessories
- Other associated electronic equipment, as detailed in Exhibit A; 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 the identified IT equipment no longer serves a useful function for the District and that its disposition is in the best interest of the District and its ratepayers;

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

1. The IT equipment listed in Exhibit A is hereby declared surplus to the needs of the District.
2. The General Manager, or their designee, is authorized to dispose of the surplus IT equipment in a manner consistent with District policy and applicable laws — including recycling, donation to eligible public entities or nonprofits, trade-in, or sale.
3. All data storage devices shall be securely wiped or destroyed prior to disposal in accordance with District cybersecurity standards.

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 on the 4th day of November 2025.

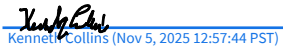


Jeff Randall, President


Dan Toepper (Nov 5, 2025 03:53:12 PST)

Dan Toepper, Vice President

ATTEST:


Kenneth Collins (Nov 5, 2025 12:57:44 PST)

Kenneth Collins, Secretary

Asset Tag ID	Description	Brand	Model	Category	Sub Category	Serial No	Status	Assigned to	Site	Location	Department	Event Date	Date Created
00879	Dell Monitor	Dell	P2213f	Monitor		CN-0FP04F-72872-2AT-DANS	Pending Surplus	310 / IT Storage	310	IT Storage	Information Technology		10/11/2023 04:30 PM
00971	Dell Monitor	Dell		Monitor			Pending Surplus	310 / IT Storage	310	IT Storage	Information Technology		10/11/2023 04:30 PM
00665	Planar Monitor	Planar	PL2210W	Monitor		P2254ABM00386	Pending Surplus	310 / IT Storage	310	IT Storage			10/11/2023 04:19 PM
00780	Planar Monitor	Planar		Monitor		p2254rbm01480	Pending Surplus	310 / IT Storage	310	IT Storage	Electric Operations & Engineering		10/11/2023 04:30 PM
00842	Dell Monitor	Dell		Monitor			Pending Surplus	310 / IT Storage	310	IT Storage	Customer Service		10/11/2023 04:30 PM
00972	Dell Monitor	Dell		Monitor			Pending Surplus	310 / IT Storage	310	IT Storage	Information Technology		10/11/2023 04:30 PM
00738	Planar Monitor	Planar		Monitor		p2247abm01722	Pending Surplus	310 / IT Storage	310	IT Storage	Electric Operations & Engineering	09/26/2024	10/11/2023 04:30 PM
00834	Dell Monitor	Dell	291-BK55	Monitor			Pending Surplus	310 / IT Storage	310	IT Storage	Electric Operations & Engineering	09/24/2024	10/11/2023 04:30 PM
00142	Dell Laptop	Dell	Latitude E5550	Laptop		98YVG72	Pending Surplus	310 / IT Storage	310	IT Storage	Electric Operations & Engineering	09/26/2024	10/11/2023 04:30 PM
00166	Dell Laptop	Dell	Latitude E5570	Laptop		1368SF2	Pending Surplus	310 / IT Storage	310	IT Storage	Electric Operations & Engineering	09/24/2024	10/11/2023 04:30 PM
00308	Dell Laptop	Dell	Latitude 5511	Laptop		4ywn253	Pending Surplus	310 / IT Storage	310	IT Storage	Electric Operations & Engineering	10/09/2024	10/11/2023 04:30 PM
00956	ViewSonic Monitor	ViewSonic		Monitor		r4f091500527	Pending Surplus	310 / IT Storage	310	IT Storage	Electric Operations & Engineering	09/24/2024	10/11/2023 04:30 PM
00970	Dell Monitor	Dell	E2213c	Monitor		CN-0H9WTF-64180-29G-ORAS	Pending Surplus	310 / IT Storage	310	IT Storage			10/11/2023 04:30 PM
00868	Acer Monitor	Acer		Monitor			Pending Surplus	310 / IT Storage	310	IT Storage	Water		10/11/2023 04:30 PM
00299	Dell Laptop	Dell	Latitude 3510	Laptop		6P6H203	Pending Surplus	310 / IT Storage	310	IT Storage	Water	02/28/2025	10/11/2023 04:19 PM
00908	Dell Monitor	Dell		Monitor			Pending Surplus	310 / IT Storage	310	IT Storage	Customer Service	02/21/2025	10/11/2023 04:19 PM
00348	Dell Desktop	Dell	Inspiron 3671	Desktop		D87G223	Pending Surplus	310 / IT Storage	310	IT Storage	Water	02/04/2025	10/11/2023 04:30 PM
00110	Dell Laptop	Dell	Precision 3571	Laptop		HMVW753	Pending Surplus	310 / IT Storage	310	IT Storage	Administration	11/07/2024	10/11/2023 04:30 PM
00337	Dell Desktop	Dell	OptiPlex 5070	Desktop		5ZPQ053	Pending Surplus	310 / IT Storage	310	IT Storage	Broadband	02/05/2025	10/11/2023 04:30 PM
00088	Dell Laptop	Dell	Latitude E5520	Laptop		5833ML3	Pending Surplus	310 / IT Storage	310	IT Storage	Electric Operations & Engineering	03/04/2025	10/11/2023 04:30 PM
00268	Dell Laptop	Dell	Precision 3561	Laptop		FTPMK63	Pending Surplus	310 / IT Storage	310	IT Storage	Administration	02/21/2025	10/11/2023 04:30 PM
00307	Dell Laptop	Dell	Latitude 5511	Laptop		5M0XK453	Pending Surplus	310 / IT Storage	310	IT Storage	Administration	03/04/2025	10/11/2023 04:30 PM
00446	Dell Desktop	Dell	OptiPlex 7070	Desktop		H2VK7X2	Pending Surplus	310 / IT Storage	310	IT Storage	Electric Operations & Engineering	02/18/2025	10/11/2023 04:30 PM
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50003	Dell Laptop	Dell	Precision 3561	Laptop		92RMKG3	Pending Surplus	310 / IT Storage	310	IT Storage	Customer Service	03/04/2025	10/11/2023 04:30 PM
00327	Dell Laptop	Dell	Latitude 5511	Laptop		20R6V33	Pending Surplus	310 / IT Storage	310	IT Storage	Electric Operations & Engineering	03/04/2025	10/11/2023 04:30 PM
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00447	Dell Desktop	Dell	OptiPlex 7070	Desktop		H35P7X2	Pending Surplus	310 / IT Storage	310	IT Storage	Information Technology	02/05/2025	10/11/2023 04:30 PM
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00666	Dell Desktop	Dell	OptiPlex 3040	Desktop		F1Y6002	Pending Surplus	310 / IT Storage	310	IT Storage	Information Technology	08/12/2025	10/11/2023 04:19 PM
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50115	Dell Laptop	Dell	Precision 3571	Laptop		724g8s3	Pending Surplus	310 / IT Storage	310	IT Storage		10/08/2025	10/11/2023 04:30 PM
00298	Dell Desktop	Dell	OptiPlex 7070	Desktop		3G2P653	Pending Surplus	310 / IT Storage	310	IT Storage	Customer Service	03/21/2025	10/11/2023 04:30 PM
00075	Dell Desktop	Dell	OptiPlex 7090	Desktop		H3X15K3	Pending Surplus	310 / IT Storage	310	IT Storage	Finance	07/07/2025	10/11/2023 04:30 PM
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00206	Dell Desktop	Dell	OptiPlex 7090	Desktop		BK7WTD3	Pending Surplus	310 / IT Storage	310	IT Storage	Finance	04/14/2025	10/11/2023 04:30 PM
00292	Dell Docking Station	Dell	WD1978	Docking Station		FWQMWA43	Pending Surplus	193 Otto Street / Employee's Desk	193 Otto Street	Employee's Desk	Administration		10/11/2023 04:30 PM
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00271	Dell Desktop	Dell	Precision 3240	Desktop		BQWKG63	Pending Surplus	310 / IT Storage	310	IT Storage	Electric Operations & Engineering	03/21/2025	10/11/2023 04:30 PM
00474	Wireless AP	Meraki	MR34	Networking	Wireless AP	Q2FD-NAET-FNVL	Pending Surplus	310 / IT Storage	310	IT Storage	Information Technology		10/11/2023 04:30 PM
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00573	Dell Laptop	Dell	Latitude 5580	Laptop		3K4Z3H2	Pending Surplus	310 / IT Storage	310	IT Storage	Electric Operations & Engineering		10/11/2023 04:30 PM
00505	Wireless AP	Cisco	Meraki MR34	Networking	Wireless AP		Pending Surplus	310 / IT Storage	310	IT Storage	Information Technology		10/11/2023 04:30 PM
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00185	Dell Desktop	Dell	OptiPlex 7060	Desktop		98DVRW2	Pending Surplus	310 / IT Storage	310	IT Storage	Information Technology	10/08/2025	10/11/2023 04:30 PM
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00136	Dell Desktop	Dell	OptiPlex 9020M	Desktop		3U7V62	Pending Surplus	310 / IT Storage	310	IT Storage	Electric Operations & Engineering	10/08/2025	10/11/2023 04:30 PM
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00408	Dell Desktop	Dell	Inspiron 3670	Desktop		8PYL422	Pending Surplus	310 / IT Storage	310	IT Storage	Electric Operations & Engineering	10/08/2025	10/11/2023 04:30 PM
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00347	Dell Desktop	Dell	Inspiron 3671	Desktop		D87H223	Pending Surplus	310 / IT Storage	310	IT Storage	Electric Operations & Engineering	10/08/2025	10/11/2023 04:30 PM
00173	Dell Desktop	Dell	OptiPlex 7050	Desktop		DQ56CP2	Pending Surplus	310 / IT Storage	310	IT Storage	Electric Operations & Engineering	10/08/2025	10/11/2023 04:30 PM
00430	Dell Desktop	Dell	OptiPlex 7070	Desktop		H34H7X2	Pending Surplus	310 / IT Storage	310	IT Storage	Customer Service	10/08/2025	10/11/2023 04:30 PM
00448	Dell Desktop	Dell	OptiPlex 7070	Desktop		H32P7X2	Pending Surplus	310 / IT Storage	310	IT Storage	Customer Service	10/08/2025	10/11/2023 04:30 PM
50022	Dell Desktop	Dell	OptiPlex 7090	Desktop		3PKMX193	Pending Surplus	310 / IT Storage	310	IT Storage	Information Technology	10/08/2025	10/11/2023 04:30 PM
00188	Dell Desktop	Dell	OptiPlex 7060	Desktop		69DVRW2	Pending Surplus	310 / IT Storage	310	IT Storage	Water	10/08/2025	10/11/2023 04:30 PM

2025-025 - Resolution - IT Equipment Surplus

Final Audit Report

2025-11-05

Created:	2025-11-05
By:	Shannon Groff (sgroff@jeffpud.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA9pf8mBC2jlcKFSuqi9BE8nN4IS34dMpp

"2025-025 - Resolution - IT Equipment Surplus" History

-  Document created by Shannon Groff (sgroff@jeffpud.org)
2025-11-05 - 4:32:35 PM GMT
-  Document emailed to Jeff Randall (jrandall@jeffpud.org) for signature
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Signature Date: 2025-11-05 - 8:57:44 PM GMT - Time Source: server
-  Agreement completed.
2025-11-05 - 8:57:44 PM GMT