

RESOLUTION NO. SD 19-003
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

RESOLUTION APPROVING A CAPITAL ASSET POWER QUALITY ENERGY ANALYZER FOR USE AT MULTIPLE WASTEWATER TREATMENT PLANTS AND ESTABLISH BUDGET IN SANITATION DISTRICT NO. 1 FUND 4700 (4/5AFFIRMATIVE ACTION REQUIRED)

WHEREAS, the District requires the use of a Power Quality Energy Analyzer to isolate power surges impacting plant equipment; and

WHEREAS, continued surges could damage equipment and increase the risk of a spill; and

WHEREAS, the cost to rent the equipment would have exceeded the purchase cost; and

WHEREAS, the District obtained competitive sales quotes for the Power Quality Energy Analyzer; and

WHEREAS; a Capital Asset purchase was requested by the County Executive Office in the amount of \$6,316.00 due to surges impacting plant equipment; and

WHEREAS, the District requests to purchase the Energy Analyzer for \$6,316.00 from the lowest quote, Platt.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of Nevada County Sanitation District No. 1 authorizes the purchase of a capital asset, Power Quality Energy Analyzer; and

Authorizes and Directs the Auditor-Controller to establish the budget for the Sanitation District No. 1, Admin Fund 4700 for Fiscal Year 2018/19 as follows:

Increase			
4700-91005-709-1000	540600		\$6,316.

Increase			
4700-91005-709-1000	561013		\$6,316

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 28th day of May, 2019, by the following vote:

Ayes: Directors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Directors

By: _____

Richard Anderson, Chair

5/28/2019 cc: NCSD#1*
AC*