Tab 2

Metropolitan Water District of Salt Lake & Sandy Board Meeting Information Last Update: Sept 11, 2023

Agenda Item: Consider approval of vehicle surplus

Objective: Seek Board approval to surplus two vehicles to District staff.

Background: The District disposes of surplus property in accordance with Policies & Procedures 7-3. The P&P states vehicles may be sold "to an interested employee or employee family member. The District is interested in making surplus District vehicles available to its employees to encourage proper use, care and maintenance of vehicles. No surplus vehicle shall be sold to a District employee or family member of an employee without Board approval."

Minimum starting bids for the two vehicles were advertised in a surplus auction held September 5–11, 2023. Minimum starting bids were determined after a review of applicable sources, including the NADA and Kelly Blue Books and coordination with local dealerships. The high bids for truck 53 and truck 50 are listed in the following table:

Truck No.	Vehicle	Minimum Bid	High Bid
53	2012 Dodge Ram 1500	\$7000	\$9250
50	2012 Dodge Ram 2500	\$7000	\$9600

Staff recommend surplus of the two trucks to the employees with the highest bids.

Committee Activity: The Engineering Committee has not discussed this surplus.

Recommendation: Authorize surplus of the 2012 Dodge Ram 1500 and 2012 Dodge Ram 2500 to staff.