

**HTML contains invalid UTF-8 character(s)****THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
WELLS RURAL ELECTRIC COMPANY****JANUARY 17, 1992**

The regular meeting of the Board of Directors of Wells Rural Electric Company was held in Wells, Nevada in the board room of the Wells office and called to order January 17, 1992 at 9:00 a.m. The meeting was presided over by President D. Vernon Dalton.

Directors present were Larry Bradshaw, Ferris Brough, D. Vernon Dalton, Daryl Eriksen, Robert Harris, Lois Nannini, Vernon Scott, S.J. Smith, and Mary A. Wright. Ray Crawford and Jerry Parkin were not present.

Staff members present were Daniel L. Kessler, Jr., General Manager; Clay Fitch, Manager, Finance/Administration; and Paul Johnson, Manager of Member Services. Also present was Diane Griswold, Executive Secretary.

**APPROVAL OF MINUTES:**

The minutes of the regular meeting of December 20, 1991 will stand approved as written.

**ADDITIONS TO THE AGENDA:**

An Executive Session and an Executive Committee meeting were requested. There were no objections.

**WENDOVER LAND:**

The letter received from Robert Hill, attorney was discussed. It was asked that Bob Vaughan, attorney, review the contract with Stateline.

**MICROWAVE CAPACITY:**

A letter was received from Roger Finn of Western Communications and reviewed. The letter listed six potential customers for the excess capacity. Dan reported.

**MEMBER CONTACTS:**

Member contacts made were reported. The regulator control problem at the Quarry substation was discussed. It was requested that a system map be placed in the board room. A member **[[#146]]**s concern regarding the establishment of a credit union was discussed

**MANAGER **[[#146]]**S REPORT:**

Pacific Northwest Generating Cooperative **[[#146]]**s associate membership is due (\$1000.00). **IT WAS ON MOTION BY VERNON SCOTT, SECONDED BY ROBERT HARRIS AND PASSED UNANIMOUSLY TO APPROVE JOINING PNGC FOR \$1000.00.**

A letter was received from Bob Vaughan, attorney, in association with Goicoechea and DiGrazia regarding their fees. They are not raising their fees for this year. A discussion ensued.

Larry Bradshaw, Vernon Dalton, S.J. Smith and Mary A. Wright requested permission to attend the Director[[#146]]s Conference in March. There were no objections.

Conflicts of schedules for the March and April board meetings were discussed.

The Policy Manual has been reviewed. It was requested that a Policy Committee meeting be scheduled to review changes, as well as a policy regarding interest on delinquent accounts. A Policy Committee meeting was scheduled for Tuesday, February 18, 1992 at 9:00 a.m.

A donation request was received from the Elko Big Horns Unlimited. Following a discussion, IT WAS ON MOTION BY S.J. SMITH, SECONDED BY ROBERT HARRIS AND PASSED WITH SIX VOTES FOR AND ONE AGAINST (FERRIS BROUGH) TO DONATE A METER LAMP TO THE ELKO BIG HORNS UNLIMITED.

#### COOPERATIVE CREDIT UNION:

A letter received from Bob Vaughan regarding legal ramifications of establishing a subsidiary credit union of Wells Rural Electric. A discussion ensued. A letter was sent to Glenn Reese of the Nevada Credit Union League to schedule dates for training.

#### BOARD COMMITTEES:

There were no committee meetings scheduled for this month. A Policy Committee was scheduled for February 18.

A break was called. The meeting was called back to order.

It was reported that Charles Fleming, President and Manager of Ruralite, is retiring in March.

#### POWER SUPPLY REPORT:

A discussion ensued.

#### FINANCIAL/ADMINISTRATIVE REPORT:

Clay gave an update on telephone costs. About \$300.00 in telephone costs per month have been saved due to using the microwave system. All interoffice communication is over the microwave.

The financial audit is scheduled February 10-19.

#### COLLECTION AND ACCOUNT AGING REPORT:

A discussion ensued.

#### SAFETY MINUTES:

IT WAS ON MOTION BY LARRY BRADSHAW, SECONDED BY DARYL ERIKSEN AND PASSED UNANIMOUSLY TO APPROVE THE SAFETY MINUTES.

A discussion ensued regarding random drug testing of CDL drivers.

#### ELECTRICIAN REPORT:

A discussion ensued.

OUTAGE REPORT:

The outage in Wendover was discussed.

MEMBER SERVICES REPORT:

The 1990 scholarship recipient, Brock Buttars, requested an extension on the scholarship due to his going on a mission for the LDA church. IT WAS ON MOTION BY LOIS NANNINI, SECONDED BY FERRIS BROUGH AND PASSED UNANIMOUSLY TO ALLOW AN EXTENSION OF THE SCHOLARSHIP. The Policy Committee will review the scholarship policy.

NEW MEMBERSHIP:

IT WAS ON MOTION BY VERNON SCOTT, SECONDED BY ROBERT HARRIS AND PASSED UNANIMOUSLY TO APPROVE 5 NEW MEMBERSHIPS: 1-WELLS, NEVADA; 3-CARLIN, NEVADA; 1-WENDOVER, NEVADA; AND 0-WENDOVER, UTAH.

An Executive Session was called with the Executive Committee meeting to follow.

As there was no further business to come before the board, the meeting was adjourned.

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