

**HTML contains invalid UTF-8 character(s)****THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
WELLS RURAL ELECTRIC COMPANY****NOVEMBER 19, 1993**

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 November 19, 1993 at 9:00 a.m. The meeting was presided over by Vice President Vernon Scott.

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

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

**APPROVAL OF MINUTES:**

The minutes of the regular meeting of October 15, 1993 will stand approved as written.

**ADDITIONS TO THE AGENDA:**

City of Wells Mayor Yan asked to address the board. It was asked that an Executive Session be called to discuss union negotiations. There were no objections to these additions.

**UNION NEGOTIATIONS [150] EXECUTIVE SESSION:**

Following the Executive Session, IT WAS ON MOTION BY ROBERT HARRIS, SECONDED BY JERRY PARKIN AND PASSED UNANIMOUSLY TO APPROVE THE THREE YEAR UNION CONTRACT AS PRESENTED: LETTER OF UNDERSTANDING [150] CHANGING THE DEFINITION OF A WORK WEEK AND A WORK DAY; INCREASE THE RETIREMENT FACTOR FROM 1.6 TO 1.7; WAGES WILL INCREASE AS FOLLOWS [150] 4% 1/94, 3% 1/95, 3% 1/95; AND THE ADOPTION AGREEMENT.

**WENDOVER LAND:**

The contract between Stateline and WREC has not been received. Dan reported. Following a discussion, IT WAS ON MOTION BY DARYL ERIKSEN, SECONDED BY JERRY ANDERSON AND PASSED UNANIMOUSLY TO APPROVE SPLITTING THE DRILLING COSTS, NOT TO EXCEED \$7,000.00. Affidavits received were signed and returned. We are working towards being dismissed from any liability.

**MEMBER CONTACTS:**

Member contacts made and follow-ups were reported. A discussion ensued regarding solar power use for stock water pumps, etc. which are distant from power lines.

**MANAGER [146] S REPORT:**

Due to accounting corrections, a schedule of interest earned from January through September 1993 was handed out for review and discussion.

Dan reported on a seminar "The New REA" and the impact of legislation recently passed. A discussion ensued on our approved loan through REA.

Dan gave an update on legislative issues. Legislative Update will be added to the agenda.

Dan reported on the Ruralite board meeting. The job training and safety division and program were discussed.

Several donation requests were received.

Lawson Sweat of Wendover High School is looking for funding for a scoreboard for their baseball field. Following a discussion, IT WAS ON MOTION BY ROBERT HARRIS, SECONDED BY S.J. SMITH AND PASSED UNANIMOUSLY TO APPROVE A DONATION OF LABOR AND EQUIPMENT TO SET THE SCOREBOARD.

Carlin Combined Schools sports program has requested co-sponsoring with the PTA the making of banners and funding of \$500.00 to cover the cost of materials. Following a discussion, IT WAS ON MOTION BY ROBERT HARRIS, SECONDED BY DARYL ERIKSEN AND PASSED UNANIMOUSLY TO APPROVE A \$100.00 DONATION TOWARDS THE PURCHASE OF THE MATERIAL FOR BANNERS AND DECLINE SPONSORSHIP.

Yearly requests are received from Wendover, Carlin and Wells asking for donations to need families. IT WAS ON MOTION BY MARY WRIGHT, SECONDED BY ROBERT HARRIS AND PASSED UNANIMOUSLY TO APPROVE A \$100.00 DONATION TO EACH COMMUNITY FOR NEED FAMILIES.

Yearly requests are received from each community regarding support of their Christmas Lighting Contests. IT WAS ON MOTION BY ROBERT HARRIS, SECONDED BY JERRY PARKIN AND PASSED UNANIMOUSLY TO APPROVE A \$100.00 DONATION TO EACH COMMUNITY FOR THEIR CHRISTMAS LIGHTING CONTESTS.

As Chairman of the United Way Campaign in Northeastern Nevada, Dan requested support. Dan reported. Following a discussion, IT WAS ON MOTION TO DONATE \$350.00 FOR A DRAWING FOR EMPLOYEES AND DIRECTORS WHO DONATE TO UNITED WAY: THREE DINNERS (\$50.00 EACH) FOR TWO FOR THOSE WHO DONATE \$25.00 AND ONE WEEKEND FOR TWO (\$200.00) FOR THOSE WHO DONATE \$50.00 WILL BE GIVEN.

Approval of our Safety Accreditation was received. This saves the company ymoney through an insurance premium discount.

Dan gave an update on the General Transfer Agreements. A meeting with Barrick, Sierra Pacific, Newmont and WREC is scheduled in early December to discuss the cost sharing of local improvement of the Carlin trend area. The final draft of our Consolidated Agreement with Newmont was sent to Newmont for review and comment.

The August Form 7 was handed out for review. Lines 6 and 10 were discussed.

The Secretary of State papers were presented for signatures.

CITY OF WELLS-MAYOR GEORGE YAN:

Mayor Yan came before the board asking for financial support of the City **[[#146]]**s construction of a public safety building. A discussion ensued. Also discussed were community involvement and economic development possibilities for Wells.

NEVADA COOPERATIVE CREDIT UNION:

It was noted that a NCCU board meeting is scheduled following this board meeting.

The building on Lake Street is nearly complete.

The computers donated by another credit union are ancient and cost prohibitive to hookup. WREC has four PCs that need to be upgraded. Dan and Clay reported. A discussion ensued regarding the upgrade of computers. Following the discussion, IT WAS ON MOTION BY S.J. SMITH, SECONDED BY GERALD ANDERSON AND PASSED UNANIMOUSLY TO SELL, AT THEIR DEPRECIATED VALUE, FOUR 386 PCs TO THE CREDIT UNION AND UPGRADE OUR SERVICE TO 486s.

BOARD COMMITTEE REPORTS:

Gerald Anderson reported on behalf of the Financial Advisory Committee. The flexible budget was reviewed. A Financial Advisory Committee was scheduled for December 10, 1993 at 9:00 a.m.

Gerald Anderson reported on behalf of the Financial Advisory Committee. Policy 1-1 and Rule 9 revisions were brought before the board. IT WAS ON MOTION BY DARYL ERIKSEN, SECONDED BY ROBERT HARRIS AND PASSED UNANIMOUSLY TO APPROVE THE REVISIONS TO POLICY 1-1 AND RULE 9. (EXHIBIT)

A lunch recess was called at 12:00 p.m. The meeting was called back to order at 1:00 p.m.

FINANCIAL/ADMINISTRATIVE REPORT:

An update was given by Clay regarding the reinvention of government through Vice President Gore **[[#146]]**s plan and its effect on Bonneville Power. Addressed was BPA **[[#146]]**s competitive study which includes tiered rates, unbundling of services, PF rate, cultural changes, general transfer agreements for remote services, government corporation status and debt repayment plan.

SAFETY MINUTES:

IT WAS ON MOTION BY LARRY BRADSHAW, SECONDED BY ROBERT HARRIS AND PASSED UNANIMOUSLY TO APPRVOE THE SAFETY MINUTES.

ELECTRICIAN REPORT:

Warren reported on the changes within the department.

NEW MEMBERSHIPS:

IT WAS ON MOTION BY LARRY BRADSHAW, SECONDED BY JERRY PARKIN AND PASSED UNANIMOUSLY TO APPROVE 51 NEW MEMBERSHIPS: 18-WELLS, NV; 19-CARLIN, NV; 6-WENDOVER, NV; AND 8-WENDOVER, UT.

As there was no further business to come before the board, the meeting was adjourned at 1:40 p.m.

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