

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

17 APRIL 1970

A regular meeting of the Board of Directors of Wells Rural Electric Company was held in the Company Office in Wells, Nevada on April 17, 1970 at 1:00 P.M.

The meeting was called to order by Vernon Dalton, President, who presided and George Blackett, Manager, acted as Secretary of the meeting.

Upon calling the roll the Secretary reported the following directors present: ARTHUR GROCK, WILLIAM GIBBS, LOURINDA WINES, ROBERT WRIGHT, JOE QUILLICI, JESS URRESTI, VERNON DALTON and JAMES BALLARD.

Absent were: Thomas Achurra, Clarence Swett and Ray Crawford.

Also present were: Manager Blackett, Fred Toombs, F. T. Murphy, Royal Orser, Ted McPhee and Leon Taylor of Continental Life and Accident Company.

The minutes of the March meeting were approved as written.

With unanimous approval of the Board the Audit report and the report of the scholarship Committee were added to the Agenda.

Jess Urresti reported on scholarship Committee. Meeting had with Royal Orser to obtain ideas and get ideas. He called on Royal Orser to give more information.

Roy Orser reported on need of scholarships from local organizations. He would do all he could to help. He presented a draft of an application form.

Type of scholarship; amount and selection Committee to be decided on.

Mr. Orser discussed the application form and possible changes to be made in it.

It would be necessary to select winner and alternate; to decide who would be eligible to apply.

Jess Urresti moved that Wells Rural Electric award a \$500.00 scholarship this year to a graduating high school student. Seconded by Joe Quillici.

More discussion took place and it was decided by unanimous consent to table the motion until later in the meeting.

Ted McPhee of Semenza, Kottinger and McMullen presented and discussed the Audit report. He reported that the books were in good shape.

The Audit report was approved.

Medical insurance for members.

After discussion it was decided that more information was needed before a decision could be made. Insurance Committee to do more investigating and report back.

Federal Power Commission: Nothing new.

Robert Wright moved that President Dalton talk to attorney Vaughan about trying to get action on our Case by contacting our Congressional delegation. Seconded by Arthur Grock. Motion passed.

Construction: Murph reported two miles of line built to Steve Wright pump. Sewage disposal plant line in Wendover awaiting permits. New pump Dennis Flats. Working on estimate for Highway Department for transmission line move. Two other stockwater pumps under investigation.

Power Use: Investigating stock water pumps near Lee for Gund Ranch, Lee Livestock, Temoak Tribe, Carpenter and McMullen. 14 wells will take about 16 miles of line.

Barnes irrigation pump very indefinite. Three potential wells in Area.

Indian Council to build 9 new homes. Tried to get electric heat in them but type construction prohibited it. They will have electric water heaters. Some of old houses will be moved to one new location.

Stateline still nothing definite.

Salt Flat Development Company supposed to start work right away. It is located three miles east of Wendover at second interchange.

Potash plant to operate for another year definitely. Magnesium pilot mill to be built.

Hill Field asked for estimate on three 60 Horse-power pumps at Johnson Ranch to replace diesels pumping water to Wendover. This is being worked on.

Considering replacing our newsletter with Ruralite Magazine which would have two pages for us.

Sale of Diesel Engine: No word since call from International Power Machinery Company.

North Fork Tuscarora Area: It appears that progress is being made.

Scholarship motion.

The motion made by Jess Urresti and seconded by Joe Quilici that Wells Rural Electric award a \$500.00 scholarship this year was passed.

A discussion followed on terms of the scholarship award and it was brought out that it should be available to boys or girls; it would be for vocational training primarily..

Scholarship must be used within six (6) months after receipt.

An alternate would also be selected, who would receive scholarship if not used in six (6) months.

Must be a member of a family receiving regular service from Wells Rural Electric Company for a period of at least two (2) years.

Would not be eligible if he received another scholarship.

Scholarship would be paid to school of choice.

Principal of school to set on selection Committee in advisory Capacity.

Selection Committee to consist of Ray Crawford, Tom Achurra and Jess Urresti.

Scholarship to be awarded on basis of merit and need.

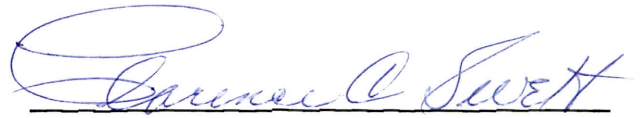
Scholarship Committee and Royal Orser to work up notices.

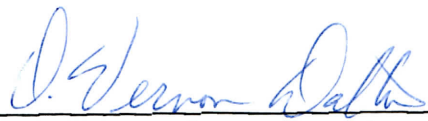
Subject of Annual Meeting brought up. To be considered for next meeting.

9 Jess Urresti moved that the four memberships from Wells and the five from Wendover be approved. Seconded by James Ballard. Motion passed.

It is necessary to apply for added Capacity for Jiggs, Lee Area. Must determine how much to apply for and send written request to Nevada Power.

Meeting adjourned at 4:50 P. M.

  
Clarence Swett, Secretary

  
D. Vernon Dalton, President

MEMBERSHIPS TO BE APPROVED:

April 16, 1970

WELLS

1. James Evans
2. Bob W. Johanningsmeier
3. Glen D. Jones
4. Margaret Limb

WENDOVER

1. Harlo Marks
2. Robert E. Jones
3. Cara Lee
4. Philip D. Richey
5. Wayne Sibley