

Wells Rural Electric Company

Regular Meeting of the Board of Directors

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held at the Company office in Wells, State of Nevada, at 7:30 P. M. on the 17th day of April 1964.

The meeting was called to order by JAMES L. BALLARD, Vice-President, who presided, and George Blackett, Manager, who acted as secretary.

Upon calling the roll, the secretary reported that the following directors were present: JAMES, L. BALLARD, TOM ACHURRA, OLIVER SHARP, VERNON DALTON, ARTHUR GROCK, and ROGER SMITH. Absent were ROBERT WRIGHT, EYER BOIES, BLAINE SHARP, C. C. READ, and CLARENCE SWEET.

The secretary read the minutes of the last meeting which were corrected to add Roger Smith to the committee to meet with California-Pacific Utilities and approved.

A discussion was had on the wage that F. T. Murphy, our engineer, was being paid. Vernon Dalton moved that the engineers salary be set at 100% of the line-mans wage, to be effective as of April 1, 1964. Oliver Sharp seconded the motion. Motion carried.

A general discussion was held regarding BPA, especially in regard to the contract they signed with Monsanto Chemical Company. The general opinion was that BPA policy in doing this was not very good and that any dealings with them should be carefully considered before taking action.

A letter from Kaiser Aluminum and Chemical Corporation was read and it was decided to send a copy of this letter to REA and ask for their comments and opinion on the request to eliminate the bond on the Bonneville Limited property.

Oliver Sharp asked what the Board wished him to do at the next Utah Rural Electric Association meeting in regard to a donation to aid in getting legislation passed to provide territorial protection for co-ops in Utah. He was told to use his own judgment on this and that the board would stand behind him.

Manager Blackett brought up the salvaged material in Wendover as to what the Board wished to do about selling it. Was instructed to try to sell it for the best offer that could be obtained.

Fourteen new membership applications were presented for approval, ten from Wells and four from Wendover. Roger Smith moved that these memberships be approved. Seconded by Tom Achurra. Motion passed.

Meeting adjourned at 9:10 P. M.

*George L. Blackett*  
George L. Blackett, Acting secretary

Approved:

*Robert R. Wright*  
ROBERT R. WRIGHT, President

WELLS RURAL ELECTRIC COMPANY  
WELLS, NEVADA

MEMBERSHIPS TO BE APPROVED APRIL 17, 1964

WELLS

Josephine Henry  
Welcome Motel  
Trail 40 Corp.  
Pequop Company  
Donald E. Wright  
Earnest Roybal  
Ida's  
Sage Motel, Humbolt Corp.  
James E. Reilly  
Roy A Maxwell

WENDOVER

Earnest Landrum  
Dean Morton  
Daniel W. Malone  
Frank Weger