

REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF  
WELLS RURAL ELECTRIC COMPANY  
APRIL 20, 1973

A regular meeting of the Board of Directors of Wells Rural Electric was held in the Company office in Wells, Nevada on April 20, 1973 at 1:15 P.M.

The meeting was called to order by Jess Urresti, Vice-President, who presided and Clarence C. Swett, Secretary, acted as Secretary of the meeting.

Upon calling the roll the Secretary reported the following directors present: Jess Urresti, Ray Crawford, Joe Quilici, Clarence Swett, Arthur Grock, and Vernon Dalton.

Absent were: Robert Wright, William Gibbs, John Krenka, Thomas Achurra and James Ballard.

Also present were: Manager Blackett, Adrian Rattazzi and Fred Toombs.

The minutes of the March Meeting were approved as written.

Construction: Adrian Rattazzi reported that a one pole tap was surveyed to the Steve Wright Ranch; new service to house trailer at Duval Ranch in Ruby; removed overhead line at Four way; New underground line into high school to replace old one that went out. Security lights installed. Irrigation well locations in Clover Valley checked out. Maps taken to Lee Engineering to be brought up to date. Wendover staking sheets brought up to date. Jiggs Lee line to be gone over for conversion to three phase. Progress slow on Evans tap and line to Tobar. Contractor cannot get poles.

Power Use: Nothing new on Phelps Dodge. Line to State Line building in Wendover completed and connected. Considerable time spent on safety and bill collections in Wendover. Irrigation pumps to be installed for Ken Johns, Darrell Weeks and Stan Potts. About 250 H.P. Russell Peavey wants three pumps totalling about 300 H.P.

Beef Cook-Off scheduled for May 5th.

One installation at Moor delayed due to ecology requirements.

Sale of Diesel Engine: O'Brien Machinery Company is supposed to have inspector here about the engine this month.

The Worthington Office in Salt Lake has a possible sale for it.

Settlement with Idaho Power Company: Nothing new.

City Street Lights: Nothing new.

Safety Program: Fred attended a safety seminar in Denver. He made a list of the items we need to correct: Pole trailer will cost about \$3500.00 plus. Rewire old warehouse, old bank building. Replace cords with three wire cords. Fence pole yard about \$5000.00. Moving poles in pole yard from under line. Additional grounding equipment. More rubber gloves. First aid kits. Ear muffs for drill operators. Back up warning device for truck No. 4. Regulator for air compressor. New hand lines. Rewire lights for trucks 4 and 9 which must have two. Miscellaneous other electrical equipment.

Total cost less trailer and fence \$4,305.00.

Chart made up to record violations and corrections.

Safety meeting held to go over things and point out things that must be done.

Safety meeting with Ruralite to be held April 24. Frank Ryan of Nevada Industrial Commission will be there.

Scholarship: Applications and instructions have been delivered to Wells, Elko and Wendover schools.

Audit Report: Postponed until May meeting.

Wage Salary Review: Postponed until May meeting due to so few board members attending.

Vernon Dalton moved that when wage plan approved it will be retroactive to 1st of April. Seconded by Ray Crawford. Passed.

Managers Report: Liability insurance costs \$3,124.00 for first year and \$1,727.00 per year after that for \$100/300,000 dollar coverage plus any changes in Coverage and the Annual Audit premium. We can increase the present policy to \$250/500,000 for \$189.00 a year. The one million dollar umbrella policy would cost \$450.00 per year for a total annual increase of \$639.00.

Vernon Dalton moved that we increase our present liability with Great American Insurance Company to \$250/500,000. Seconded by Arthur Grock. Motion passed.

Vernon Dalton moved that we purchase enough additional insurance, under an umbrella policy to bring our Liability coverage up to one million dollars. Ray Crawford seconded the motion. Motion passed.

Aaron Jones, editor of Ruralite Magazine was here and told us Mt. Wheeler was interested in a Nevada Ruralite issue. This would cost about \$250.00 per month and would have special pages for Wells plus news of other Nevada Coops.

Arthur Grock moved that we discontinue our Newsletter and Ross Clays services and subscribe to the Ruralite Magazine in its place. Joe Quilici seconded the motion. Motion passed.

We sent a telegram to Representative Towell asking him to support the Denholm bill which retains REA 2% money for some cases and 5% for others. He did not support it.


Podium for School: We met with Mr. Thorne and Mr. Noble and discussed what they would like. They are going to look into it. To try to get some for trial.

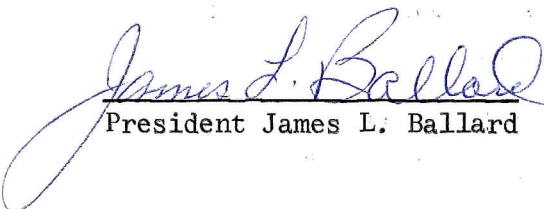
In filling out reports that call for future Power requirements it shows that we will exceed our power contract by 1974. This was confirmed by Clarence Lee. The present increase we see this year could reach one contract amount.

13 Arthur Grock moved that the nine memberships from Wells and the four from Wendover be approved. Motion seconded by Ray Crawford. Motion passed.

Jess Urresti thanked the employees for the annual dinner.

Meeting adjourned at 3:45 P.M.

  
Secretary Clarence C. Swett

  
President James L. Ballard

MEMBERSHIPS TO BE APPROVED

APRIL 20, 1973

WELLS

1. Paul H. Brabham
2. Ned Erwin
3. John B. Mitchell
4. Morris Nay
5. Harold L. Nellist
6. Duane W. Nye
7. Ronald Nye
8. Trudy Pearson
9. William R. Welsh

WENDOVER

1. Delbert A. Amrine
2. Evelyn Gillingham
3. Wanita Lee
4. Mike Linares