

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
WELLS RURAL ELECTRIC COMPANY
APRIL 21, 1972

A regular meeting of the Board of Directors of Wells Rural Electric Company was held in the Company office in Wells, Nevada on April 21, 1972 at 1:00 P.M.

The meeting was called to order by James L. Ballard, 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: James L. Ballard, D.Vernon Dalton, Joe Quillici, Jess Urresti, Robert Wright, Lourinda Wines, William Gibbs, Thomas Achurra, Arthur Grock, Clarence C. Swett, and Ray Crawford.

Absent: None.

Also present: Manager George Blackett, F.T. Murphy, and Fred Toombs. The minutes of the March meeting were approved as written.

Construction: Three pole tap built to Davis ranch in Metropolis, new services at Fourway Wholesale, new service for Hawks and Bellgardt, replaced pole in Lee that was hit by car and one at Wendover hit by lightning. Installed four security lights, new service to Wagon Wheel and a one pole tap for the Southern Pacific.

Power Use: Cooking school is planned for May 20. Fred has been taking pictures. Took pictures of crew using hot line tools to change insulators on the 69 KV line to Wendover. These pictures were shown at the Safety Meeting and discussed. Found some things were being done wrong.

Sale of Diesel Engine: Nothing New.

Doug Mitchell Line Extension: Nothing New.

New Power Source: BPA has signed wheeling agreement with Idaho Power Company. There is no maximum or minimum amount of power called for.

Landscaping: Kimberly Nurseries will be here May 1 to do work.

Insurance for Members: No News.

City Street Lights: Three plans worked up by General Electric for highway lighting were discussed. Costs for material were: Mercury Overhead \$14,655.00: Mercury Underground \$14,577.00: Lacaiox Underground \$19,947.00. Proposed to install 250 watt Mercury Vapor fixtures in residential areas. One fixture at each street intersection.

It was estimated that if WREC owned the highway lighting they would charge the city \$8.33 per month, per fixture.

Vernon Dalton moved that WREC make a proposal to the City of Wells to furnish, install and maintain a lighting system, as chosen by the City, with underground wiring, for \$8.33 per fixture per month, this rate subject to REA approval. Jess Urresti seconded the motion. Motion passed.

Scholarship Committee: Vernon Dalton presented a proposed scholarship formula.

Suggestions made were: the principal of the participating High Schools be added to the Committee. WREC Scholarship will not be given to a student who has received other substantial financial assistance.

One alternate to be chosen in case first selection does not qualify.

Jess Urresti moved that the scholarship be extended to a second year. Vernon Dalton seconded the motion. Motion passed.

President Ballard brought up standing Committees to be appointed.

Executive Committee: To consist of President, Vice President, Secretary and two immediate past presidents.

Policy Committee: Jess Urresti - Chairman, Robert Wright, William Gibbs and George Blackett.

Employee Relations Committee: Arthur Grock, Chairman, Joe Quilici, and Clarence Swett.

Manager Appraisal Committee: Vernon Dalton, Chairman, Lourinda Wines and Ray Crawford.

Scholarship Committee: James Ballard, Chairman, Robert Wright, Vernon Dalton, Ray Crawford and George Blackett.

Managers Report: Nevada Cattlemen's Association membership. Nevada Cattlemen's Association has three types of memberships. Vernon Dalton explained the types of memberships. They are: Local Business \$15.00; Regional Business \$50.00; Statewide Business \$500.00.

Jess Urresti moved that WREC take out a regional membership in the Nevada Cattlemen's Association. Seconded by Joe Quilici. Motion passed.

A letter from Mr. and Mrs. Charles Evans Jr. requesting stockwater pumps to be connected in Ruby Valley was read. They will have a total of seven wells eventually. They wished to know if they could make a \$3000.00 down payment, pay \$54.00 a year annual minimum for each well for five years and at the end of the five year period pay the balance due. There would be about eleven miles of line required to serve the pumps.


A study is to be made on cost and revenue on existing stockwater pumps to obtain information as to how they are working out.

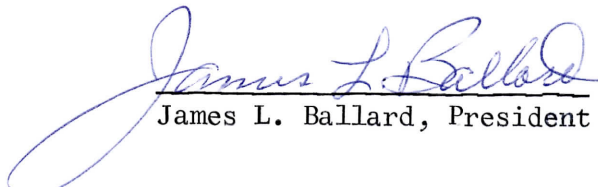
Further investigation will be made to determine actual line required and total cost.

A letter from Senator Alan Bible was read, thanking us for letting him know that BPA and Idaho Power Company had signed a wheeling agreement making it possible for us to obtain BPA power.

Ray Crawford moved that the fourteen memberships from Wells and the nine from Wendover be approved. Thomas Achurra seconded the motion.

Meeting adjourned at 3:05 P.M.


Clarence C. Swett, Secretary


James L. Ballard, President

MEMBERSHIPS TO BE APPROVED

APRIL 21, 1972

WELLS

1. Thomas A. Atkinson
2. Walter H. Brown
3. W.D. Burnett
4. Donald S. Crull
5. Bill G. Davis
6. Larry Dixon
7. Raul Gonzalez
8. Roger W. Henslee
9. Wes Kite
10. Dr. William D. McCowan
11. C.W. Massie
12. Harry A. Pohlbel II
13. Kevin J. Smith
14. Evangelio R. Vequilla

WENDOVER

1. Don Carroll
2. Ralph L. Dale
3. Goldie Green
4. Rosemary Hullinger
5. Fred Z. Ketker
6. Glen J. Olsen
7. Dwight Rawlings
8. Gordon W. Selin
9. David R. Stephenson