

SPECIAL MEETING OF THE DIRECTORS OF

THE WELLS RURAL ELECTRIC.

A special meeting of the board of directors of the Wells Rural Electric was held on August 18th 1960 at the El Rancho Hotel in the City of Wells State of Nevada at 8.00 pm, pursuant to waiver of notice signed by all the directors of the cooperative.

The meeting was called to order by Robert R Wright, president, who presided and Charles J Ballew, secretary acted as secretary of the meeting.

Upon calling the roll the secretary reported the following directors were present:

= ROGER SMITH, BLAINE SHARP, HERB UHLIG, ROBERT WRIGHT, EYER BOIES, CHARLES J BALLEW, said persons being all of the directors except Vernon Dalton, Charles Read, and James Ballard.

Also present George Blackett, John Moschetti, Harold Dangerfield and Ed Kipp and ~~Harold Murphy~~ Frances Murphy.

The chairman directed the secretary to annex to the minutes of this meeting the waiver of notice thereof.

On a previous informal meeting of the board all items on the policy for Wells Rural Electric met with approval except the item of separate metering and separate minimums for the ranch customers. Eyer Boies and James L Ballard voiced their objection to installing two meters and felt that the original thought on this matter that one meter would be installed and a ranch with one extra residence would be charged a \$35.00 minimum on this one meter.

Robert Wright read a letter from Washington stating that the feasibility of the rural lines was based on a separate meter for the ranch and one for the extra residence with a \$25.00 min. on the ranch and \$10.00 min. on the residence.

After discussing this a motion was duly made seconded and the following resolution was unanimously adopted.

RESOLVED: that the rules and regulations and general statement of purpose submitted by the policy committee be accepted as the policy for the Wells Rural Electric Company.

Robert Wright Chairman then thanked the committee for the hard work that they put in on this committee. Committee members were, Charles C Read, George Blackett, John Moschetti, Blaine Sharp, James Ballard and other board members gave their assistance.

Discussion was held on the Wendover and O'Neil areas. The O'Neil area survey had not been submitted to Washington as yet and would be discussed further at the next meeting.

Wendover area: We had received word that the purchase of Wendover Power and Light from REA funds was not under the REA act, although it would be feasible to build a line to serve the present users in that area that are not receiving central station power.

To operate in Utah we would need a certificate of ~~convenience~~ convenience and approval of the Utah Public Service Commission. Some discussion was held on how valid the present franchise of the Wendover Power and Light was. Presently he states he has a franchise for a 25 mile radius.

A letter was read from Bonneville Ltd. stating that they were anxious to receive power and would be willing to sign a 10 year contract.

Mr. Kipp and Mr. Dangerfield were to visit the Utah Power Commission informally to feel out their attitude on construction in the Wendover Area.

Robert Wright was to advise Mr. McCloud that we could not purchase the Wendover Power and Light Co from REA funds..

Joe Bassick and L. A. Smith were then invited in to attend the meeting. Joe Bassick stated that Mr. L. A. Smith was acting as an engineer and assistant superintendent on the job.

Mr. Bassick stated that he was being held up on the job because of shortage of material and that as soon as the material arrived we would see a big improvement in the line work. He was asked about line crews and he stated that when the line construction was ready he would bring in an experienced line crew from Idaho and that it was not necessary to call them in too early because he had to have plenty of work lined up for them when they arrived, as they would string wire faster than his pole crews.

Both Mr. Smith and Mr. Bassick stated that they could still complete the job within the time limit ~~if~~ if the materials arrived and at the present time they were short 100 cross arm pins.

- Dangerfield and Bassick exchanged heated words on the progress on the project ~~date~~ to date and the possibilities of what would happen in the future when all the material arrived.

Bassick assured us he was doing everything possible to get the project rolling.

Eyer Boies ask him why the digger was laying idle when all the holes were not dug. Joe stated that they had to redig some holes cause they drilled them before the poles were ready and the holes caved in.

After Joe Bassick and Mr. Smith left, Mr. Dangerfield admonished the board for not being tough enough with Bassick and that we should be more concerned with the progress of the project.

Ed Kipp emphatically stated that he was disgusted with the board for not backing up Mr. Dangerfield in his argument with Bassick/ The Board did not seem to agree with Mr. Kipp and felt that the argument was between Bassick and Dangerfield and not us.

Mr. Dangerfield and Mr. Murphy were asked why they did not advise us that the Utilities Service Company was not a desirable contractor when we let the bid. Dangerfield stated that he had no knowledge of Bassick's Company prior to the letting of the bid. Murphy stated that the Associated Engineers did not have previous experience.

The board felt that either Associated Engineers or REA should have had more information on the contractors that were bidding and advised us as to their reputation as we were a new board and relied on them for their past experience in these matters.

Discussion revealed that the amendment to the contract had not been approved as yet and George Blackett was instructed to call Ed Arrn about the amendment.

Dangerfield suggested that we set up a watch dog committee to keep informed of the progress and to call a special meeting of the board if the committee felt the completion of the contract was in danger.

Robert Wright appointed a committee on this of, himself, Charles Ballew and George Blackett.


Discussion was held on the sub station progress. George Reported that the shipping date was November 11th and the foundation plans would be ready as soon as possible. Charles Ballew stated that the local contractor, Don Griffith, was interested in bidding on the sub station foundations. Wendall Vine of the Elko County School District requested information as to the cost of power at the contact School. He was informed that it would be a yearly min of \$120.00.

The following bills were submitted and approved by the board.

Robert R Wright	Travel and Telephone Expenses	\$595.75
C. C. Read	Travel and Telephone Expenses	349.96

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned.

I, the undersigned, the duly elected secretary of the Corporation do hereby certify that the within and foregoing are the minutes of the Board of Directors meeting held on the 18th day of August, 1960.

& 
Secretary

Approved.

President

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WRITTEN CONSENT TO TIME AND PLACE OF
SPECIAL MEETING OF DIRECTORS OF
WELLS RURAL ELECTRIC.

THE UNDERSIGNED, being the Directors of the WELLS RURAL
ELECTRIC COMPANY, do hereby unanimously give their consent to the
holding of a special meeting of the Directors of the Wells Rural
Electric Company, to be held at the El Rancho Hotel, in the City of
Wells, County of Elko, State of Nevada, on the 18th day of August
1960, at _____ o'clock p. m. of said day, and do hereby further
waive any and all notice of the time and place of said meeting, and
of the ~~name~~ name and nature of the business to be transacted at said
meeting.

DATED this 18th day of August, 1960

Robert R. Wright
Robert R Wright

James L. Ballard
James L Ballard

Charles C Read
CHARLES C READ

Roger Smith
ROGER SMITH

Eyer H. Boies
Eyer H BOIES

Charles J Baliew
CHARLES J BALIEW

Vernon Dalton
VERNON DALTON

Blaine Sharp
BLAINE SHARP

Herbert M. Uhlig
HERBERT M. UHLIG