

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
WELLS RURAL ELECTRIC COMPANY
DECEMBER 17, 1971

A regular meeting of the Board of Directors of Wells Rural Electric Company was held in the Company Office in Wells, Nevada on December 17, 1971 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: Lourinda Wines, Robert R. Wright, Jess Urresti, Joe Quilici, James L. Ballard, Clarence C. Swett, and Arthur Grock.

Absent were: Thomas Achurra, William Gibbs, Ray Crawford and Vernon Dalton.

Also present were: Manager Blackett, F.T. Murphy and Fred Toombs. Representing the City of Wells, Mayor DeLos Thorne and Councilman Pius Nolz. Representing Kaiser Chemical, Jack Holpzapple and Bill Lollman.

The minutes of the November 19, 1971 meeting were approved as written.

City Street Lights: Dell Thorne and Pius Nolz asked what could be done about the street lighting as to maintenance, installing new lights and having an overall plan for the city street lighting.

A complete plan has been worked up for the town and for lighting the access roads from the freeway.

Manager Blackett is to meet with the city regarding the plans.

The possibility of WREC and the City jointly purchasing a bucket and extension boom for the digger truck will be looked into.

Kaiser request for Reduction in Pump Minimum: Mr. Holpzapple of Kaiser presented his suggestion that 225 KVA be used for their pumps to pro rate the line costs to establish the annual minimum. This to run for 5 or 6 years.

This was discussed to some length.

Robert Wright moved that the annual minimum for the amended contract be set at \$7,600.00 to run for six years beginning January 1, 1971. This to be subject to approval of REA and the Utah Public Service Commission. Arthur Grock seconded the motion. Motion passed.

Construction: Extension to S P at Alazon for hot Box detector; extension to domestic water pump at Cross Ranch for Pete Marble; install services Wells and Wendover

Met with Forest Service on Cass House Peak line. Would be about 9 miles with maybe five miles underground. Surveyed top at Contact.

Sale of Diesel Engine: International Power Machinery was supposed to have a party to look at the engine. They did not show up.

North Fork Tuscarora: Construction progressing well. Three phasing line to Wild Horse. There will be no further reporting on this.

Doug Mitchell Line Extension: Will depend on outcome of Cass House Peak line.

New Power Source:

BPA met with Idaho Power and they are not in favor of us continuing Contract on line and leasing capacity to BPA. They think contract should be terminated.

BPA thinks they will come up with a good wheeling agreement.

Landscaping: Nothing new.

Utah Power and Light Request for Wheeling: No news. Final report.

Insurance for Members: Mutual of Omaha sent new proposal on lost time insurance.

John Collett of Ryan Insurance is to check on further possible policies and let us know.

Power Use: Utah Life working at Moor.
Have heard nothing from Fish Hatchery.

Calta Mines have moved more drills in.
Sorensen to build new home in Clover Valley.
Had to change insulators at Wendover, on Bonneville Potash line, that were shot up. Lighting fixtures in Wendover substation broken. Wire on line to Bonneville Potash had been shot and had to be repaired.

Managers Report: The budget for 1972 was discussed.
Robert Wright moved that the 1972 budget be approved. Jess Urresti seconded the motion. Motion passed.

Mt. Wheeler was contacted about investigating the property tax assessment. Clare Olsen wants to keep Bob Vaughan and Semenza Kottinger and McMullen working on it instead of getting anyone else.

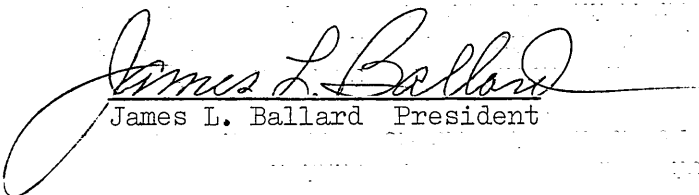
Orville Spear of Valley Electric said they would be interested but he would have to take it up with the board and would let us know after the next board meeting.

Jiggs-Lee Power Contract is still in Bob Vaughans hands.

14 Jess Urresti moved that the eight memberships from Wells and the six from Wendover be approved. Robert Wright seconded the motion.

Meeting adjourned at 3:10 p.m.


Clarence C. Swett Secretary


James L. Ballard President

MEMBERSHIPS TO BE APPROVED

DECEMBER 17, 1971

Wells

1. Bill Hardy
2. L. W. Hicks
3. Dennis Johnson
4. Joan Karst
5. James D. Morse
6. Colin W. Perry
7. Edward R. Remeika
8. Alphons S. Zorn, Jr.

Wendover

1. Danny Clarke
2. Leland H. Gentry
3. Robert Loddy (Wendover Auto Parts)
4. Lillian Montoya
5. Thomas J. Pizzo
6. Norma Rosenbach

WELLS RURAL ELECTRIC COMPANY

ACCOUNTS TO BE WRITTEN OFF

DECEMBER 31, 1971

WENDOVER

	<u>DEPOSITS</u>	<u>BILLS</u>	<u>DEBITS</u>	<u>CREDITS</u>
Harold E. Wind	\$ 20.00	\$ 32.82	\$ 12.82	
Tri-State Merc		248.43	248.43	
Joseph E. Perri	25.00	41.73	16.73	
Paul Cagle	25.00	46.98	21.98	
Paul J. Wright	25.00	35.50	10.50	
Mrs. Frank Peasnell		15.96	15.96	
Gary J. Heisett	20.00	24.18	4.18	
TOTALS	<u>\$ 115.00</u>	<u>\$445.60</u>	<u>\$330.60</u>	

WELLS RURAL ELECTRIC COMPANY

ACCOUNTS TO BE WRITTEN OFF

DECEMBER 31, 1971

	<u>DEPOSITS</u>	WELLS <u>BILLS</u>	<u>DEBITS</u>	<u>CREDITS</u>
M. D. Eisiminger	\$ 10.00	\$ 23.00	\$ 13.00	
D. J. Lusk		41.34	41.34	
Robert Ruble	20.00	31.53	11.53	
James Fetterly	20.00	30.71	10.71	
Lewis Libby	20.00	20.00		
H. L. Sylvester		39.93	39.93	
Bob Johnson	20.00	22.22	2.22	
Maurice Lemon		9.58	9.58	
Chriss Peer	10.00	7.28		2.72
Danny Marler		3.28	3.28	
Velma Alvey	25.00	103.01	78.01	
Burnell Isom	25.00	25.00		
Roger D. Paulsen		9.00	9.00	
Don Glover	20.00	55.46	35.46	
 TOTALS	 <u>\$170.00</u>	 <u>\$421.34</u>	 <u>\$254.06</u>	 <u>\$ 2.72</u>