

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

21 FEBRUARY 1969

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held in the Company office in Wells, Nevada on February 21, 1969 at 1:00 P.M.

The meeting was called to order by Vernon Dalton, President, who presided, and George Blackett, Manager, acted as Secretary of the meeting.

Upon calling the roll the Secretary reported the following directors present: VERNON DALTON, JESS URRESTI, LOURINDA WINES, ARTHUR GROCK, TOM ACHURRA, RAY CRAWFORD, WILLIAM GIBBS AND JOE QUILICI.

Absent were: Robert Wright, James Ballard and Clarence Swett.

Also present were Manager Blackett, Fred Toombs and F.T. Murphy.

The minutes of the previous meeting were approved, with the addition of wording to show that the sign discussed was at the Wendover office.

A letter asking for a donation for the Wells Volunteer Fire Department was read. The Board decided to donate \$50.00 annually by adding this to the list of donations as already established.

The motion was made by Joe Quilici and seconded by Art Grock. Motion passed.

Federal Power Commission: Nothing new.

Construction: Retire 3 old services at Deeth. Investigate 2 miles of line for A.E.C. Ruby Valley.

Power Use: Fred made contact with Calta Mines on February 6. Calta personnel are reluctant to release any information. We know that there are about 20 men working on the project. They have 3 core drills working plus two "cats" that are strapping some of the surface reins.// The State Line in Wendover still have not begun construction on the new casino. At this time they have not set any target date.// We are awaiting information on one more irrigation well in the Metropolis area, upon completion of the tests on this well, we can make estimate to prove feasibility of 3 phasing this line.

New Power Source: Still gathering information and hopes to have report by end of February.

Sale of Diesel Engine: Party from Utah looked at engine but could not adapt it for portable use.

Manager's Report: Nothing of interest to report.

North Fork - Tuscarora area: Meeting held with Nevada Power on February 19, 1969. They intend to leave out the North Fork area. Under area coverage policies of R.E.A. this area will probably have to be covered. If Nevada Power does not have their loan approved by March 1 we will begin work on this project. The possibility of obtaining the investigation made for Nevada Power by Associated Engineers was discussed.

34 Memberships were approved as follows: 17 from Wells and 17 from Wendover.
Motion made by Jess Urresti, Seconded by Tom Achurra, Motion passed.

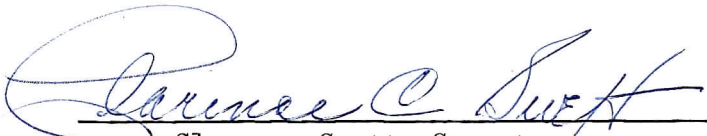
Community development projects were discussed. Area master development plans were shown by Joe Quilici and explained, it was thought that a project of this type would help to promote any future projects that any of the local groups should start, including recreation, business or industrial development. It was noted that a plan of this nature has been needed often in the past. It was also pointed out that this plan could cover our entire service area. Mr. Johnson of the Soil Conservation Service is to be contacted and asked to be present at the next board meeting to explain this project further.

Street lighting on a Company owned basis was another project that was brought up for discussion. Both the cities of Wells and Wendover are in need of some additional help in this field. It was decided that investigation would be made into this and that engineering help would be obtained from our suppliers. Upon completion of these plans they are to be submitted to the cities involved.

Also discussed was our local airport facility. Ways to make better use were talked about.

Vernon was to find out more information that would give us an idea to start some action.

Meeting adjourned at 3:30 P.M.


Clarence Swett, Secretary

APPROVED:



Vernon Dalton, President

WELLS RURAL ELECTRIC COMPANY

WELLS, NEVADA 89835

Memberships To Be Approved February 21, 1969

Wells

Lee Coats
Janice Courts
Harvey Dunham
Donald Dunn
Apolinar Gomes
Betty Ann Goodwin
George Gund
Lloyd G. Higley
Audrey L. Hull
Janice Hylton
Willard Inlow
M. E. Kirkpatrick
Rick Schaefer
Salvador Soriano
C. H. Walsh
Dorman Wise
Gordon W. Zumwalt

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Wendover

Melvin L. Blackner
Patricia A. Clarke
Christopher A. Dilley
James P. Donovan
Irwin Geiser
Norma Hall
Kirk Harding
Darlene J. Hart
George Holferty
Al Linares
Ted Mitchell
Lester K. Morgan
Donald G. Nixon
Jack Oldridge
James Peck
Jack Stepp
Jackie Townsend

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