

Wells Rural Electric Company 26

Regular Meeting of the Board of Directors 41

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held in the Ranch Room of the El Rancho Hotel in Wells, State of Nevada, at 2:00 o'clock P. M. on the 21st day of February 1964.

The meeting was called to order by ROBERT R. WRIGHT, President, who presided, and JAMES L. BALLARD, Vice-President, who acted as secretary.

Upon calling the roll, the secretary reported that the following directors were present: ROBERT WRIGHT, JAMES BALLARD, TOM ACHURRA, ROGER SMITH, BLAINE SHARP, EYER BOIES, ARTHUR GROCK, C. C. READ, and OLIVER SHARP. Absent were CLARENCE SWETT and VERNON DALTON. Also present was Manager George Blackett.

The secretary read the minutes of the last meeting and they were approved as read.

The Manager gave the cash report, the complete statistical data not being available as the annual audit has not been completed.

At this time the March meeting was set for March 19th at 7:30 P. M. at which time a representative from Bonneville Power Administration will be present.

Robert Wright reported on the committee consisting of Robert Wright, Arthur Grock and George Blackett appointed to meet with Pete Marble about his using WREC poles to install a private telephone line between his ranches. Pete expressed the opinion that it would be prohibitive for him to build the telephone line if he was to be charged pole rental.

The point was brought out that if the line was build it would have to be in accordance with good engineering standards and using alley arm type of construction in order to leave one side of the pole clear for climbing space.

C. C. Read suggested that any agreement made with Pete would have to have a provision in it concerning any future customers who might want to use this same line and that Pete should be agreeable to another party using the line provided they pay a share of the original cost. If they should connect on the middle part of the line they should pay for their share of the part of the line they use, and not to exceed one-half ~~and not to exceed one-half~~ of the total cost of the ~~original~~ original line. If the new customer is beyond the end of the line he will make his own installation and pay for it and for his share of the original line, the total cost not to exceed one-half the cost of the total for the entire line.

Oliver Sharp reported on attending the Utah Rural Electric Association meeting.

C. C. Read moved that \$20,000.00 be deposited in a savings account in the Elko Branch of the Nevada Bank of Commerce. Seconded by Oliver Sharp. Passed.

Roger Smith moved that the membership application for Charles E. Rutherford be approved. Seconded by Tom Achurra. Passed.

Eyer Boies moved that the manager make a feasibility study and estimat of the cost to extend a line to serve the Bonneville VOR, approximately 18 miles east of Wendover or have Associated Engineers do it if necessary. Seconded by Blaine Sharp. Passed.

C. C. Read moved that the manager subscribe to REA Magazine for any employee he desires to receive it. Seconded by Arthur Grock. Motion Passed.

C. C. Read gave a very interesting report on the Public Service Commission hearing held in Elko between Idaho Power Company and the people of the Mountain City, Jarbidge area.

Employees-Directors annual dinner to be held February 29, 7:00 P.M. at the Pequop Cafe.

Meeting adjourned at 4:45 P.M.

Approved:  
Robert R. Wright  
ROBERT R. WRIGHT, President

James L. Ballard  
JAMES L. BALLARD, Acting Secretary

WELLS RURAL ELECTRIC COMPANY  
WELLS, NEVADA

MEMBERSHIPS TO BE APPROVED FEB. 21, 1964

WELLS

Charles E. Rutherford