

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

24 FEBRUARY 1967

A regular meeting of the Board of Directors of the WELLS RURAL ELECTRIC COMPANY was held at the El Rancho Hotel in Wells, Nevada on 24 February 1967 at 1:00 P.M.

The meeting was called to order by Robert Wright, President, who presided and Clarence Swett, Secretary, acted as secretary of the meeting.

Upon calling the roll the secretary reported the following Directors present: ROBERT WRIGHT, JAMES BALLARD, C. C. READ, MATT SMITH, TOM ACHURRA, VERNON DALTON, RAY CRAWFORD, ART GROCK, ROGER SMITH and CLARENCE SWETT. Absent was Eyer Boies.

Also present were Manager Blackett and Power Use Advisor, Fred Toombs.

The minutes of the January Meeting were approved as written.

The Financial Statement for the year 1966 was reviewed and the Comparison between 1965, 1966 and the 1966 Budget was discussed.

Matt Smith moved that the sale of the remaining diesel plant be put on the March Agenda. Seconded by Art Grock. Motion passed.

Data processing was discussed with action postponed until Audit Report is received.

Nothing new to report on the Federal Power Commission hearing.

Fred Toombs reported that the line to Bonanza Salt is about half completed.

Nothing has been heard from the Lee Indians. Notices were sent out about January 15 advising the Indians that billing would start with the February billing.

Vernon Dalton reported that the building will probably be completed in about 30 days. There has been a delay of about 15 days in cabinet work that will probably result in further delay.

Power use report by Fred Toombs. No further word from Western Marble. Some possibility of serving Utah Salt Company. There have been several inquiries about irrigation pumps. There is some action on a mill site 3 miles South of Wells.

A group consisting of Pete Ludwig, Jess Urresti and others came to the meeting to see about getting power for a mill at the old Chicken Ranch South of Wells.

Fred Toombs went with them to work on this and will report later.

The rate study was discussed and Kampmeier is to be contacted.

Nothing new on a new power source.

Metering equipment for Wells Substation is here and will be put in as soon as possible.

The Starr Valley line is being worked on as time permits. Reclosers have been installed.

Arrangements for the Annual Meeting was discussed. *and R.F.A. Bulletin 101-4 and #01-3 was agreed to be used as a guideline.*

Attorney Vaughan reported on the Legal Seminar in San Francisco, February 19 and 20. Said it was very good.

Chairman Roger Smith proposed that the Annual Dinner be held at Jackpot. It was agreed to have the dinner at Jackpot. Tentative date, March 11.

Robert Wright reported that Charles Ballew had asked if the old building was for sale or lease for Nevada Bank of Commerce.

James Ballard moved that the building be priced at \$10,000.00 with rental at \$125.00 per month. Seconded by Roger Smith. Motion passed.

C. C. Read moved that a radio be ordered for the new car. Seconded by Tom Achurra. Motion passed.

Manager Blackett reported that the bookkeeping will have to be reviewed to make corrections as well as the Construction Contracts.

A new Bookkeeper is expected next week.

The proposed bad debt write off was approved. See attached list.


Fred Toombs returned to the meeting and reported that the request for service near the Chicken Ranch was for 3 phase for a 30 horsepower motor. It would be classed as indeterminate service. Norman Ludwig asked for an estimate of cost for service. It was estimated that it would cost \$2,000.00 for a 1,000 foot extension.

Vernon Dalton reported on Institute 9B. Matt Smith and C. C. Read will report on Advanced IIB at the next Board Meeting.


Ray Crawford moved that the Ruralite Safety Program be obtained for outside employees. Seconded by Vernon Dalton. Motion passed.

✓ The new memberships were approved, five for Wells and nine for Wendover.

Meeting adjourned at 4:30 P.M.

  
Clarence C. Swett, Secretary

APPROVED BY:

  
Robert R. Wright, President

WELLS RURAL ELECTRIC COMPANY

WELLS, NEVADA 89835

MEMBERSHIPS TO BE APPROVED FEBRUARY 24, 1967

WELLS

JAMES A. GREASY

M. T. LAWRANCE, JR.

SWAYNE E. MOORE

G. MICHAEL NANNINI, JR.

PAUL A. RADEBAUGH 5

WENDOVER

RUSSELL BAKER

MILLIE MAE JOHN

WILLIAM MANBECK

ROBERT L. MOSES

RAELDON PALMER

JACK B. PARSON CONSTRUCTION

JAMES C. REDD

ALDEN SYNDERGAARD

FAREL G. STEVENS 9

Wells active 437

Wend. " 201

Wells inactive 398

Wend. " 205

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