

MINUTES OF SPECIAL MEETING OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

Pursuant to written consent and waiver of notice executed by the members of the Board of Directors of Wells Rural Electric Company on the 13th day of January, 1960, a special meeting of the Board of Directors was held at the El Rancho Hotel in the City of Wells, County of Elko, State of Nevada, on the 13th day of January, 1960, at 1:00 o'clock P.M. of said day.

Present were directors Robert R. Wright, Charles C. Read, Eyer H. Boies, Vernon Dalton, Herbert M. Uhlig, James L. Ballard, Roger Smith, Charles J. Ballew and Blaine Sharp. No Directors were absent. Also present were Fred B. Liquin and Clarence Lee of Associated Engineers, Robert O. Vaughan, Counsel for the Corporation as well as all of the parties named on the list attached to these minutes.

The meeting was called to order and presided over by President Wright and Charles J. Ballew and Charles C. Read were Secretaries of the meeting.

A motion was made and unanimously passed to dispense with the reading of the minutes of the previous meeting.

The President introduced the officers, directors, engineers and attorney for Wells Rural Electric Company and all REA officials to the assembled group.

The President announced to those present that the purpose of the meeting, was to open bids for the construction of certain distribution lines for the corporation, primarily those distribution lines through Clover Valley, Ruby Valley, and Metropolis. The President expressed the appreciation on behalf of those interested in the project for the many company representatives in attendance and for the number of bids that were received for the construction.

The President called attention to the fact that the hour of 1:00 o'clock P.M., Pacific Standard Time had arrived, being the deadline for the bids being submitted. He requested that any and all bids that had not been previously submitted be presented at that time.

The President declared the time for receiving bids on the project to be closed, and directed that the bids be open under the direction of Mr. Liquin and Mr. Vaughan and one of the directors. The bids were opened and read.

After the bids were opened and read director Read together with Mr. Liquin and Mr. Lee were excused from the meeting so that they might check the bids and extensions mathematically. After the room had cleared the remaining directors proceeded with other corporate business.

The matter was brought up for discussion concerning the possibility of the corporation serving electrical power to Wendover and rural areas near Wendover. It was mentioned that Mr. McCloud who owned the Wendover Power Company might be willing to give an option for the sale of his company. On motion duly made and seconded it was passed, four votes in favor, two votes opposed and one director and the chairman abstaining as follows:

RESOLVED: That a committee be appointed by the President from the Board of Directors to negotiate with Mr. McCloud the owner of Wendover Power Company in an attempt to obtain some type of option for the purchase of his company.

The chairman appointed Director Read as chairman of the committee and as members directors Ballard and Ballew.

The matter of the selection of a manager was brought up for consideration. It was unanimously agreed that a committee should be selected to screen the various applicants. With the approval of all present the President appointed a committee of Director Boies as chairman, with directors Smith, Dalton and Ballew as members as a screening committee for manager applicants.

The Engineers returned to the meeting and announced that they had proofread the bids and were read to make a recommendation. After due consideration and discussion the following two Resolutions were unanimously passed by the Board:

WHEREAS, the Engineering firm of Associated Engineers, Inc. did prepare plans and specifications for the proposed distribution electric service lines for the Wells Rural Electric Company, and

WHEREAS, said plans and specifications had been approved by Resolution of the Board of Directors of Wells Rural Electric Company on the 25th day of September, 1959; and

WHEREAS, the Board of Directors did establish the 13th day of January, 1960, as the date for opening of bids for proposed electric service lines, and

WHEREAS, on the 17th day of December, 1959, notice of bid openings was mailed by Associated Engineers, Inc., to 50 contractors in the United States, all of which were approved by REA; and

WHEREAS, 15 contractors purchased sets of the plans and specifications for said project; and

WHEREAS, on the 13th day of January, 1960, 9 bids were received and opened by the Board of Directors, and

WHEREAS, the following contractors bid on said projects in the amounts set forth opposite their respective names:

Collins Electric Co.-----	\$354,367.03
Cascade Power Construction Co.-----	\$308,383.35
Harker and Harker-----	(Bid incomplete)
Line Builders, Inc.-----	\$381,893.25
Power Line Construction Co.-----	\$277,536.05
Martin-Beach, Inc.-----	\$269,222.54
Utilities Service Co.-----	\$267,153.03
Bonneville Construction Co.-----	\$282,361.51
Irby Construction Co.-----	\$276,982.00

NOW, THEREFORE, the Board of Directors of Wells Rural Electric Company, after due consideration and discussion of the foregoing, and recommendation by the Engineering firm of the Associated Engineers, Inc., do hereby resolve as follows:

RESOLVED: That the bid of Utilities Service Co., of Farmington, New Mexico, in the amount of \$267,153.03 for construction on a unit basis for the proposed distribution lines for Wells Rural Electric Company be approved subject to REA approval and that the President and Secretary of the corporation be, and they are hereby authorized and directed to forward the same to REA for consideration and approval and

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to execute the same for and on behalf of the cooperative at the appropriate time, said execution to be effective upon REA approval.

WHEREAS, the engineering firm of Associated Engineers, Inc. did prepare plans and specifications for the proposed distribution electric service lines for the Wells Rural Electric Company, and

WHEREAS, said plans and specifications had been approved by resolution of the Board of Directors of the cooperative on the 25th day of September, 1959; and

WHEREAS, the Board of Directors did establish the 13th day of January, 1960, as the date for opening of bids for said proposed electric service lines; and

WHEREAS, on the 17th day of December, 1959, notice of bid openings was mailed by Associated Engineers, Inc. to 50 contractors in the United States, all of said contractors being approved by REA; and

WHEREAS, 15 contractors purchased said plans and specifications for said project; and

WHEREAS, on the 13th day of January, 1960, 9 bids were received and opened by the Board of Directors of the cooperative; and

WHEREAS, the following contractors bid on said project in the amounts set forth opposite their respective names;

Collins Electric Co.-----	\$354,367.03
Cascade Power Construction Co.-----	\$308,383.35
Harker and Harker-----	(Bid incomplete)
Line Builders, Inc.-----	\$381,893.25
Power Line Construction Co.-----	\$277,536.05
Martin-Beach, Inc.-----	\$269,222.54
Utilities Service Co.-----	\$267,153.03
Bonneville Construction Co.-----	\$282,361.51
Irby Construction Co.-----	\$276,982.00

WHEREAS, the Board of Directors have approved the bid of Utilities Service Co. of Farmington, New Mexico in the amount of \$267,153.03, subject to REA approved, and desire to provide alternate bids;

NOW, THEREFORE, the Board of Directors of Wells Rural Electric Company after due consideration and discussion of the foregoing, and receiving the recommendation of the engineering firm of Associated Engineers, Inc., do resolve as follows:

RESOLVED: That the bid of Martin-Beach, Inc. of Huson, South Dakota, in the amount of \$269,222.54 as first alternate and the bid of Irby Construction Co. of Jackson, Mississippi, in the amount of \$276,982.00 as a second alternate, for the construction on a unit basis of the proposed distribution lines for Wells Rural Electric Company be approved as first and second alternate bids, subject to REA approval, and that the President and Secretary be authorized and directed to forward the same to REA for consideration and approval as alternate bids, and to execute the same for and on behalf of the cooperative, at the appropriate time, in the event that either are approved by REA as the bid on the project, all to be effective on REA approval.


Mr. Bassick of Utilities Service Company was invited into the meeting to discuss various matters concerning the construction contract. Mr. Bassick suggested that he order out a five percent overage of materials and requested that at the end of construction the corporation buy the excess from him at cost, provided that he could

supply them a balanced inventory. No definite action was taken on this by the Board of Directors although they expressed the thought that they would probably be able to do so as they would need inventory.

A discussion was had concerning the problem of inspection of users premises to determine if they were adequately wired to receive service. It was generally agreed that the corporation should name some person as inspector and provide that he receive a fee from the consumer for inspection, and that the consumer not be allowed to receive power until inspection had been made.

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

I, the undersigned, the duly elected and acting Secretary of the Corporation do hereby certify that the within and foregoing are the minutes of the Board of Directors meeting held on the 13th day of January, 1960.



SECRETARY

APPROVED:

PRESIDENT

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

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 13th day of January, 1960, at 1:00 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 and nature of the business to be transacted at said meeting.

DATED this 13th day of January, 1960.

Robert R. Wright
ROBERT R. WRIGHT

Charles C. Read
CHARLES C. READ

Eyer H. Boies
EYER H. BOIES

Vernon Dalton
VERNON DALTON

Herbert M. Uhlig
HERBERT M. UHLIG

James L. Ballard
JAMES L. BALLARD

Roger Smith
ROGER SMITH

Charles J. Ballew
CHARLES J. BALLEW

Blaine Sharp
BLAINE SHARP

LIST OF PERSONS ATTENDING BID OPENING
 MEETING AT RANCH ROOM, EL RANCHO HOTEL,
 WELLS, NEVADA, ON JANUARY 13, 1960.

<u>NAME</u>	<u>ADDRESS</u>	<u>FIRM REPRESENTING</u>
J. E. Bolton	Salt Lake City, Utah	G.E. Supply Co.
J. Max Stucki	Salt Lake City, Utah	General Electric Supply
R. W. Bauchman	Idaho Falls, Idaho	Bonn. Constr. Co.
Roger Williams	Redding, California	Cascade Power Const.Co.
Don A. Kimball	Redding, California	" " " "
Frank D. Ivars	Billings Montana	Martin-Beach Inc.
Gordon B. Allan	Billings, Montana	Montana Ele. Supply
Harley Gaines	Salt Lake City, Utah	Graybar Electric Co.
John J. Dobel	Denver, Colorado	General Electric Co.
Vern Osell	Denver, Colorado	Idaho Pole Co.
James L. McNulty	Salt Lake City, Utah	Onacon Wire & Cable
Joseph P. Mullin	San Francisco, California	J.H. Baxter & Co.
Andy Geur	Spokane, Washington	Line Material Ind.
Carl Evans	Farmington, New Mexico	Utilities Service
James R. McDonald	Boise, Idaho	Line Material Ind.
S. H. Remelman	San Francisco, Calif.	Bone Cable Div.of ALCOA
E. J. Keogh	Sacramento, California	Line Material Ind.
Francis G. Wells	Reno, Nevada	Western Elect. Dist.Co.
George Mills	Absoroka, Montana	Beach Inc.
J. L. Tinman	Salt Lake City, Utah	Pole-Line Dist. Co., Inc.
Douglas D. Allen	Salt Lake City, Utah	A.B. Chance Co.
R. Stewart	Spokane, Washington	Kaiser Alumium
R. J. Dunn	Salt Lake City, Utah	Kaiser Alumium
W. H. Kibbie	Salt Lake City, Utah	Jelco Inc.
J. R. Allan	Absoroka, Montana	Jelco Inc.
Harold Dangerfield	Salt Lake City, Utah	REA
Fred Lmquin	Billings, Montana	Associated Engineers
Clarence Lee	" "	" "
Robert O. Vaughan	Elko, Nevada	Vaughan and Hull
John Moschetti	Wilkins, Nevada	Contact Power Co
Robert Wright	Clover Valley, Nevada	Wells Rural Ele. Co.
James Ballard	Clover Valley, Nevada	" " " "
Max Uhlig	Metropolis, Nevada	" " " "
Rogert Smith	Arthur, Nevada	" " " "
Blaine Sharp	Arthur, Nevada	" " " "
Vernon Dalton	Clover Valley, Nevada	" " " "
Charles C. Read	Wells, Nevada	" " " "
Eyer H. Boies	Contact, Nevada	" " " "