

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

JANUARY 16, 1970

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held in the Company office in Wells, Nevada on January 16, 1970 at 1:00 P.M.

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

Upon calling the roll the Secretary reported the following directors present: VERNON DALTON, JAMES BALLARD, ARTHUR GROCK, THOMAS ACHURRA, JESS URRESTI, LOURINDA WINES, WILLIAM GIBBS, CLARENCE SWETT and RAY CRAWFORD.

Absent: Robert Wright and Joe Quilici.

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

The minutes of the December meeting were approved as written.

Thomas Achurra asked that discussion on Jiggs-Lee line be added to Agenda.

President Dalton asked that employees-Director annual dinner be added to the Agenda.

These additions were approved.

A letter from the Wells Chamber of Commerce was read which thanked WELLS RURAL ELECTRIC COMPANY for the donation for Christmas Lighting.

A letter from the Wendover Town Board was read asking for a \$25.00 donation for the Wendover television translator.

Jess Urresti moved that \$25.00 be donated for the television translator. Seconded by James Ballard. Motion passed.

Construction: Ski area line completed. Four security lights installed for Blacks in Starr Valley and two at Lee Wilson Ranches in Lee. Twenty-two miles of line built in 1969.

Federal Power Commission: Attorney Vaughan reported that nothing has been heard from the Federal Power Commission. Will see what can be done when decision is given. Latest decision given by Commission does not make our case look too good due to the long delay. May say that information is too old to make decision on.

Attorney Vaughan said that he would set three consecutive days a month to work at WELLS RURAL ELECTRIC COMPANY office until back log is caught up.

This was agreed to.

Power Use: Stateline load looks favorable. Utah Salt Company is going to enlarge operation which will increase power consumption. Rest Area east of Wendover is all electric and is being connected. At present we have 13 all electric homes and 98 security lights.

Sale of Diesel Engine: Nothing new.

North Fork Tuscarora Area: No news

Budget: Approximately \$6,000.00 was added to the budget for possible purchase of an accounting machine for billing.

Clarence Swett moved that the budget be approved. Seconded by Thomas Achurra. Motion passed.

Employees Directors Dinner: Jess Urresti moved that the Employees-Director Dinner be held February 21st. Seconded by Lourinda Wines. Motion passed.

Jess Urresti agreed to arrange for dinner.

Jiggs-Lee Line: Demand reached 100 kilowatts in December which is the amount of the Contract with Nevada Power Company. This will necessitate a new or amended Contract. Nevada Power will be contacted after this months bill is received to see what January demand is.

Accounts to be written off net \$83.72 for Wells and \$422.06 for Wendover.

Thomas Achurra moved that the accounts (see Attached) be-written off. Seconded by Clarence Swett. Motion passed.

Managers Report: 1969 looks like it will be our largest year for power sales.

NRECA institutes at Las Vegas prior to the Annual Meeting February 6-8. Have to make arrangements for anyone wanting to go.

James Ballard moved that the one new membership from Wells and the four from Wendover be approved. Seconded by Arthur Grock. Motion passed.

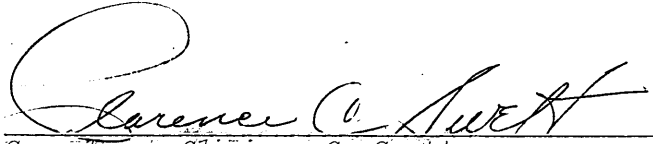
Directors pay: James Ballard moved that directors compensation be revised when employees wage salary scale is revised and by same percentage. This is to be retroactive to November 1, 1969. Jess Urresti seconded the motion. Motion passed with one negative vote

Discussion was had on landscaping of the office building and the surfacing of the parking lot. Also sidewalk and curb gutter in front of building when City decides on their program.

Bill Gibbs moved that the Board approve a resolution to write a letter of Commendation to Secretary of Interior Hickel and BLM for putting a moritorium on the grazing fee increase. Seconded by Thomas Achurra. Motion passed.

Arthur Grock moved that the old unused desk be given to George Blackett. Seconded by James Ballard. Motion passed.

Meeting adjourned at 2:45 P.M.

  
Secretary, Clarence C. Swett

  
President, Vernon Dalton

## WELLS RURAL ELECTRIC COMPANY

## ACCOUNTS TO BE WRITTEN OFF

DECEMBER 31, 1969

## WENDOVER

	<u>DEPOSIT</u>	<u>BILL</u>	<u>DEBIT</u>	<u>CREDIT</u>
Ivan Massell	\$ 20.00	\$ 21.24 ✓	\$ 1.24	
Darlene Stevens	20.00	20.00 ✓		
Ernest J. Bates		228.79 ✓	228.79	
Lester K. Morgan	20.00	20.40 ✓	.40	
Brent Richards	20.00	21.32	1.32	
Harold Halligan	20.00	21.40	1.40	
Vernon Reich	20.00	22.98	2.98	
Tim Martin	25.00	26.91	1.91	
Mary Richey	20.00	55.66	35.66	
John Clontz		60.34	60.34	
Janet Ellis	20.00	56.41	36.41	
Donald Lounsby		14.33	14.33	
Johnny M. Mote		11.97	11.97	
Norman K. Fiore	20.00	27.72	7.72	
Keith Chigbrow		17.59	17.59	
TOTALS	<u>\$205.00</u>	<u>\$627.06</u>	<u>\$422.06</u>	

WELLS RURAL ELECTRIC COMPANY

ACCOUNTS TO BE WRITTEN OFF

DECEMBER 31, 1969

WELLS

	<u>DEPOSITS</u>	<u>BILL</u>	<u>DEBIT</u>	<u>CREDIT</u>
Lowell White	\$20.00	\$21.72	\$ 1.72	
Rick Schaefer		6.27	6.27	
Keith Aylsworth		4.06	4.06	
Quention Johnson		18.61	18.61	
Aubrey Killinger	10.00	21.54	11.54	
Walter Swett	20.00	25.99	5.99	
Sharon Thiel	20.00	34.59	14.59	
George Bernadot	20.00	40.94?	20.94	
Gary Bean	20.00	20.00		
Mrs. Alta Little	25.00	25.00		
<b>TOTALS</b>	<u>\$135.00</u>	<u>\$218.72</u>	<u>\$83.72</u>	

MEMBERSHIPS TO BE APPROVED

January 16, 1970

WELLS

1. Louann Nannini

Wendover

1. Judy Ashcraft
2. Norma Brown
3. Bruce Campbell
4. Howard Dunlavy