

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

19 JANUARY 1968

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held in the Company Office in Wells, Nevada on 19 JANUARY 1968 at 1:00 P.M.

Upon calling the roll the secretary reported the following directors present: ROBERT R. WRIGHT, JAMES L. BALLARD, CLARENCE C. SWETT, C. C. READ, MRS. J. B. WINES, RAY CRAWFORD, VERNON DALTON, ARTHUR GROCK AND MATT SMITH.

Also present were: Manager Blackett, F. T. Murphy, F. Toombs, and Messrs. Bill Bellinger and Roy Young, representatives from Rural T.V.

ABSENT WERE: Tom Achurra and Eyer Boies.

The minutes of December 1967 were approved as corrected: Paragraph 10, sentence 3 "The Board decided that a cash bonus would be best." should be deleted. In the next sentence "of the amount" should also be taken out. In paragraph 14 the last three words "sent in to REA" should be changed to read: "submitted to Board."

A letter from the Federal Power Commission was read which stated that the hearing will commence on 8 JUNE 1968 and will last for about two weeks.

Mr. Read reported on the meeting between Idaho Power and Nevada Power which was held on the 5th. Mr. Bob Hogg was in attendance at this meeting.

Concerning the new office building, the architect is planning a trip out here next week to give the building its final inspection.

Fred Toombs reported that the truck for the serviceman has been delayed. The 4-speed transmission is the item which is holding up the delivery. Mr. Vernon Dalton and Fred Toombs are going to look into this matter further.

The Stateline Hotel in Wendover is going to expand. The architect is to come up the 15th of February with final plans. Fred stated that this will be a big load and will be on Schedule LP.

Hillery Barnes' house was hooked up the other day.

Manager Blackett read a letter from Mr. Ed Kampmeier concerning the Rate Reductions. Mr. Blackett presented a schedule of suggested rates which he and Ed Kipp worked up. Manager Blackett was asked to ask Mr. Kampmeier about the Irrigation Rate and report at the next Board meeting.

Messrs. Bill Bellinger and Roy Young requested Wells Rural Electric to make a survey of supplying power for the T.V. translators on Grind Stone Mountain. BIM states it will be 8.1 miles. At the present time they are using 750 Watts. Fred was then asked to meet with these gentlemen and find out more information.

It was suggested that it might be a good idea for us to join the Snake River Power Association. The current fees were not known and after investigation of the fees, decision of joining will be taken up at the next meeting.

The Annual Work Plans and Budget for 1968 were presented to the Board, approval will be taken up at the next meeting.

Fred Toombs presented plans and sketches of remodeling the Wendover office building. A man in Elko made a bid of \$750 to destroy the left wing of the building.

MOTION made by James Ballard and seconded by Ray Crawford that the new memberships be approved. Motion passed.

Mr. C. C. Read brought out that it would be well for us to put in underground distribution services for any new residential lines, when it is economical. The old lines could eventually be phased out. Mr. Read would like an engineering report and a report of costs.

President Wright brought out that new Board Members should take Institute I B.

MOTION made by C. C. Read and seconded by C. Swett that the By-Law Article 3, section 2, sub-section 2 of article 3 be reinstated, *permanently*. Motion passed.

Mr. Matt Smith suggested that students should be given the opportunity to criticize the Institute Classes.

President Wright announced that a special Administrative Conference to be held in Washington on 26 and 28 March 1968 for new Board Members. The letter and application form were given to Mrs. Wines.

President Wright announced that anyone who wishes to attend the NRECA Meeting in Dallas, Texas to let Manager Blackett know so that the names could be submitted early enough.

Mr. Vernon Dalton asked what action had been taken in the investigation of finding a group plan for the membership of Wells Rural Electric Company. The Manager reported that Employers Mutual of Wausau was definitely not interested.


Murph sent a card of thanks to the Board for the Christmas package.

Manager Blackett announced that T.I.C. Engineers are now Associated Engineers again.

Meeting adjourned at 4:00 P.M.

APPROVED BY:

  
Clarence C. Swett, Secretary

  
Robert R. Wright, President

WELLS RURAL ELECTRIC COMPANY

WELLS, NEVADA 89835

MEMBERSHIPS TO BE APPROVED ON 19 JANUARY 1968

Wells

Wayne Dutson  
Robert W. Larsen  
William Leroy McLelland

Wendover

Donald Maxwell  
A. R. Spaulding