

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

20 JANUARY 1967

A regular meeting of the Board of Directors of the WELLS RURAL ELECTRIC COMPANY was held at the Wagon Wheel Hotel in Wells, Nevada on 20 January 1967 at 1:00 P.M.

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

Upon calling the roll the secretary reported the following directors present: ROBERT WRIGHT, EYER BOIES, RAY CRAWFORD, MATT SMITH, C. C. READ, VERNON DALTON, TOM ACHURRA, ART GROCK AND CLARENCE SWETT. Absent were James Ballard and Roger Smith.

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

The minutes of the December meeting were approved as written.

The Federal Power Commission advised Bob Vaughan that they had a field party investigating Idaho Power Company's report and could not say when a hearing would be held.

There was nothing new on the Lee Indians as none of them have been connected.

Work is progressing quite well on the new building. There have been a few problems but they have been taken care of.

Fred Toombs reported that nothing had been heard from Western Marble Company. Vietti Electric and Supps have been contacted in regard to electrical work in Wendover. Utah license is one drawback but both are willing to cooperate.

It is reported that there are three mining firms working in the Contact area and that Ross Martin is planning on building a large trailer court there. He thinks that there is going to be a great deal of activity in Contact and that the mining will be successfully developed.

A request for a security light for the Wendover Community hall has been received and it was requested that they be put on the same basis as the Rural Community halls, that is, \$5.00 credit per month. Their average light bill has been \$1.35 per month.

Matt Smith moved that the above request be tabled and that George Blackett work out a policy on same. Seconded by Ray Crawford. Motion passed.

Discussion was had on a portable security light arrangement. Mrs. Dick Walker has a portable tower but does not want to sell it. It is possible that a portable tower can be built and this will be looked into.

The proposed bulletin board for Wendover was reported on. Ross Clay Advertising had a quotation of \$877.00 to build one. Fred reported that one could be built for \$250.00 plus labor. Chuck Read will try to locate a board at lesser costs.

Employees school to be held at WREC office to begin at 8:00 AM the morning of 23 January 1967. Instructors will be George Blackett, Ross Clay, LeRoy Jorgensen, and Fred Toombs.

A discussion was held on the Company paying for the meals of employees attending civic club meetings. It was decided that the Company should pay for the meals.

Mr. Kampmeier will be contacted on the rate study to see if he is working on it or has anything completed.

New power source: Manager Blackett reported on the possibility of obtaining power from the Colorado River Storage Area. It is also possible that we may be able to obtain power from the Bonneville Power Administration but a considerable amount of our area could be outside their service area. It appears that power from the south might be more easily obtained but at a higher cost. It is proposed that an investigation be made of the feasibility of such a project and that if feasible we then try to have a delivery point for power be established in Nevada, possibly near Baker. It appears that the cost of power from Idaho Power will rise and the proposal received from them for increased power is higher than the present rate. This makes it necessary to look for alternate source of power.

Annual meeting discussed. Directors up for election will plan the annual meeting. Motion made by Matt Smith, seconded by Ray Crawford. Motion passed.

Employees-directors annual dinner: Vernon Dalton moved that the annual dinner be continued. Seconded by Tom Achurra. Motion passed.

The NRECA Annual Meeting in San Francisco was brought up. Those wishing to attend the institutes asked that arrangements be made. They were Matt Smith, Tom Achurra, Ray Crawford, Vernon Dalton, Clarence Swett, Chuck Read, and possibly Roger Smith.

The possibility of getting power into the North Fork Tuscarora area was discussed. Eyer Boies moved that we cooperate in the survey and feasibility of this area. Seconded by Tom Achurra. Passed.

A resolution approving the NRECA retirement program amendments was made by Chuck Read. Ray Crawford seconded. Passed.

\\ Eyer Boies moved that the seven new memberships from Wells and four from Wendover be approved. Seconded by Tom Achurra. Passed.

Bob Vaughan reported that 8 March 1967 has been set as the date for hearing our petition for a certificate to serve in Utah. That Lee Pratt would outline the material necessary for the hearing.

Bob Vaughan presented a contract for providing service to Bonanza Salt Company and the contract was approved. Matt Smith moved that the contract be approved, seconded by Ray Crawford. Motion passed.

Bob Vaughan presented the Kaiser Aluminum contract for power for pumps for approval. Vernon Dalton moved that the contract be approved. Seconded by Ray Crawford. Motion passed.

C. C. Read brought up the question of using loan funds for the new building. Manager Blackett and Bob Wright explained that funds are not available at this time from REA but will probably be available later.

A letter from Bell Telephone Company was read regarding changing the contract on the Rocky Point line in order to allow additional users on this line.

Manager Blackett proposed a change in salary scale in order to attract a bookkeeper. Pay would start at \$3.00 per hour and increase in seven steps to \$3.75 per hour.

Art Grock moved that this scale be adopted. Seconded by Vernon Dalton. Motion passed.

Meeting adjourned at 4:30 P.M.

APPROVED;

Robert R. Wright
Robert R. Wright, Pres.

Clarence Swett
Clarence Swett, Secretary

WELLS RURAL ELECTRIC COMPANY

WELLS, NEVADA 89835

MEMBERSHIPS TO BE APPROVED 20 JANUARY 1967

WELLS

PAUL BANDUCCI -
ROBERT W. DINEEN -
ROXANNA DUNLAP -
JOHN EVATT -
ALBERT LAMM -
ED TOMERA, JR. -
THE WESTERN TRADING COMPANY ,
7

WENDOVER

GARY DANNENHAUER -
JOSEPH C. PARKER -
ALBERT PETERSEN -
KENDYL WILKINS -
4

Active Memberships		653
Wells	446	
Wendover	207	
	<hr/>	
	653	
Inactive Memberships		574
Wells	375	
Wendover	199	
	<hr/>	
	574	
Total		<hr/> <hr/>
		1227

ACCOUNTS TO BE CHARGED OFF 12/31/66

WELLS

	<u>Deposit</u>	<u>Amount owed</u>	<u>Balance</u>
I. T. McCulloch	20.00	28.37	8.37
R. A. Wilson	20.00	33.50	13.50 <i>collectible.</i>
R. Lynch	10.00	8.34	(1.66)
K. Peterson	10.00	1.44	(8.50) <i>Elko.</i>
G. West	10.00	10.21	.21
Jim Parks	10.00	13.89	3.89
Robert Kelley	10.00	4.44	(5.56)
T. Montgomery	10.00	23.12	13.12
D. Barrows	10.00	14.02	4.02
C. Currey	10.000	13.14	3.14
D. Skalicky	10.00	11.26	1.26
M. Couchman	10.00	9.44	(,56) <i>Elko</i>
B. Gandee	10.00	9.83	(.17)
B. Smith	10.00	28.24	18.24
J. Harbour	10.00	23.22	13.22
J. L. Loveless	10.00	12.33	2.33
J. C. Weaver	10.00	29.37	19.37
F. Davison	10.00	14.98	4.98
W. L. Robinette	10.00	20.99	10.99
H. Schwab	25.00	31.74	6.74
J. Heath	20.00	12.51	(7.49) <i>in town.</i>
D. Gillespie		47.67	47.67
M. Holsten	10.00	7.64	(2.36)
R. Mitchell	10.00	5.40	(4.60)
T. Cummins	10.00	15.14	5.14
D. Munson	25.00	29.34	4.34
P. Lewis	10.00	11.67	1.67
Gillespie Enterprises		1332.85	1,332.85
Gillespie Enterprises		82.33	82.33
Ray Goodwin		300.00	300.00
	<u>320.00</u>	<u>2186.48</u>	<u>1866.48</u>

WENDOVER

J. Spain	20.00	17.82	(2.18)
D. Eddy		15.01	15.01
J. Powers	20.00	10.16	(9.84)
J. Williams	20.00	15.25	(4.75)
P. Ayala	20.00	48.85	22.85
W. S. Bogue		12.61	12.61
J. L. Prater		12.17	12.17
E. A. Hoopiiana	20.00	5.85	(14.15)
M. J. Hurley		3.08	3.08
G. Bogue	20.00	38.27	18.27
Mrs. E. Campbell	20.00	22.30	2.30
I. D. Haley	20.00	21.89	1.89
Ed Boyce	25.00	8.97	(16.03)
F. L. Muhenan	20.00	11.69	(8.31)
F. E. Fahey	5.00	4.52	(.48)
J. Brown	20.00	39.05	19.05
S. Bolton	20.00	25.26	5.26
R. Pugh	10.00		(10.00)
	<u>260.00</u>	<u>306.75</u>	<u>46.75</u>