

WELLS RURAL ELECTRIC COMPANY

Regular Meeting of the Board of Directors

A regular meeting of the board of directors of WELLS RURAL ELECTRIC COMPANY was held at the company office in Wells, State of Nevada, at 7:30 o'clock P.M. on the 20th day of July, 1962..

The meeting was called to order by ROBERT R. WRIGHT, President, who presided, and JOHN W. MOSCHETTI, Secretary, acted as Secretary of the meeting.

Upon calling the roll, the secretary reported that the following directors were present: ROBERT WRIGHT, VERN DALTON, JAMES BALLARD, CHARLES READ, CLARENCE SWETT, HERBERT UHLIG, ARTHUR GROCK, EYER BOIES, ROGER SMITH and JOHN MOSCHETTI. Absent was BLAINE SHARP. Also present were Manager George Blackett, Clark Torell of the Knoll Creek Experiment Station, Keith Wallace of New York Life Ins. and Charley Brown, contractor for fural lines.

The secretary read the minutes of the last meeting which were approved.

Clark Torell appeared before the board in behalf of the Knoll Creek station and said that an agreement would have to be signed with the University of Nevada. The line will be built by them and the WREC will furnish a man to help with line work. The line will be owned by them and maintained by WREC. Metering point to be at station and they decide whether to use commercial rate with \$25.00 minimum or ranch rate with two houses. Work to begin about August 15th. Attorney Vaughan to draw up hold harmless clause and agreement and forward to Dr Gly at Reno.

Charley Brown appeared before the board and stated that he was having trouble with help, rough digging and machinery breakdowns, and that he was asking for a 25 day extension. He was told that his request should be made through Associated Engineers.

Keith Wallace of New York Life again reviewed the group insurance plan of his company since several board members were missing last meeting. He stated that his company definitely could not cover directors since they did not work the required 30 hours per week. The cost for New York Life plan would be 221.76 monthly less 10% dividend. NRECA plan would cost \$194.80 per month and probably pay dividend also. Following lengthy discussion Chuck Read moved that the matter be tabled.

The financial report was read by Manager Blackett, for May and June and discussed thoroughly, particularly concerning the Wendover operations which are not profitable with the diesel plants.

The engineers progress reports for the Wendover transmission line and the distribution lines of Mary's River-O'Neill were read and they show that Line Builders are moving along fairly well on the transmission line, but Mr. Brown is running behind on the distribution lines.

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Bids for pickup at Wendover to have no-spin rear end and/ft bed were read. B & W Garage bid \$2300.00; Supp Motor Company bid \$2102.47 and Howard Devaney of Wendover bid \$2084.45. Devaney's bid for Chevrolet was accepted.

Membership applications for 8 Wells patrons and 6 Wendover patrons were approved.

Manager Blackett said that he had gone to Wendover with Don Griffith and the contractor estimated \$5,000. to fix the apartment there. Since there is a need for housing, the Manager was asked to proceed with the repair.

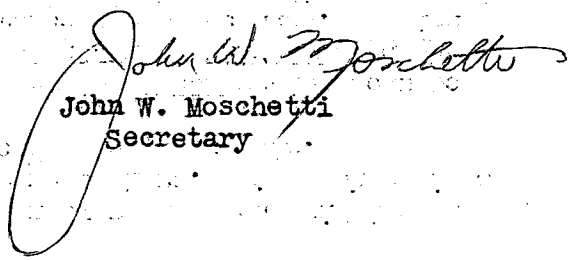
The manager read letter from Wells Medical Committee concerning loan to build a facility at Wells. Following consideration James Ballard moved that we pledge a loan of \$1,000. to the center. Clarence Swett seconded. Motion carried subject to approval at next board meeting since the expenditure exceeded \$25.00.

Following discussion on the Worthington diesel generating unit, it was decided to turn this matter to our attorney, Bob Vaughan, to write a letter to the company.

It was agreed that donations for worthy causes at Wendover should be handled the same as presently done at Wells.

A letter from Western Union was read in which they stated their plans were to move the microwave station from the area of the Deeth line to an area approximately 6 miles from the Metropolis. The matter was tabled until more information is received.

Adjourned at 11:30 P.M.

  
John W. Moschetti  
Secretary

Approved:

  
Robert R. Wright; President

MEMBERSHIP APPLICATIONS TO BE APPROVED JULY 20, 1962

WELLS

Casey Bonn  
Bill Brooks  
Frank C. Miller  
Earl J. Moore  
Harold Pedersen  
William E. Rushing  
Randall P. Slater  
Bernard Nelson

WENDOVER

Ernest J. Bates  
J. L. Collins  
Howard Greenfelder  
Ordie Lee, Jr.  
Charles W. Stones  
Al Urban