

REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF  
WELLS RURAL ELECTRIC COMPANY

July 25, 1975

The regular meeting of the Board of Directors was called to order at 1:00 PM by Jim Ballard on July 25, 1975, in the Wells office.

Those present were: Jim Ballard, Art Grock, Tom Achurra, Ray Crawford, Bob Wright, Gene Pengelly, Jess Urresti, Vernon Dalton, Clarence Swett, and Bill Gibbs. John Krenka was absent. Also present were Robert Vaughn, Attorney, Don Snyder, General Manager and a delegation from Pine Valley.

The Pine Valley delegation was given the floor. Their spokesman asked how things were progressing, for they had heard many different rumors. Robert Vaughn went over the mistake made and the new approach being taken to supply the Pine Valley/Carlin area with electricity. Don asked the delegation if they felt the residents of Pine Valley would be willing to help finance a line into Pine Valley. The delegation felt they should talk it over with everyone. The total cost of the line into Pine Valley is estimated at \$800,000.00 A thorough discussion of all angles was then held.

Construction: Don reported. There has been no written approval but we have received verbal approval of certification of the Devils Gate area. The Devils Gate line construction will begin on July 28, 1975.

Settlement with Idaho Power: Robert Vaughn commented.  
VERNON DALTON MOVED WELLS RURAL ELECTRIC COMPANY PAY THE ATTORNEY FEES FOR THIS PROJECT ON OUR REGULAR BASIS. TOM ACHURRA SECONDED AND THE MOTION CARRIED.

Pine Valley/Carlin: Robert Vaughn apologized for his office making a mistake in the interpretation of the Carlin city charter. It was decided to continue to see if an agreement can be worked out.

Service Building: The construction is coming along fine. The Directors will go to the building site after the meeting.

Hydro: Earl Toombs has dismantled all the structures on federal lands. State approval on \$13,500.00 of Bicentennial funds was received. We now have to wait for national approval.

Auditors: A proposal from Jacobson, Jentzsch and Company was presented to do our 1975 audit for \$4,500.00. A question on the amount of the estimated cost of \$4,500.00 was asked. Don explained the reason for the charge from a letter he received. GENE PENGELLY MOVED AND ART GROCK SECONDED A MOTION THAT WELLS RURAL ELECTRIC COMPANY HAVE JACOBSON, JENTZSCH AND COMPANY, WALLA WALLA, WASHINGTON DO OUR 1975 ANNUAL AUDIT. THE MOTION WAS APPROVED. Don will prepare a standard REA audit agreement for signatures.

Sale of Kitchen: VERNON DALTON MADE A MOTION THAT WELLS RURAL ELECTRIC COMPANY BE ABLE TO REJECT ANY AND ALL BIDS RECEIVED ON THE KITCHEN. GENE PENGELLY SECONDED AND THE MOTION CARRIED. The two bids were opened by Jim Ballard.

Ken Christensen, Arthur Rt. Wells, NV. bid  
\$127.51 - refrigerator

Ellie Rutherford, Wells, NV bid  
\$851.50 - complete kitchen

The complete kitchen consists of the cupboards, sink, stove refrigerator, garbage disposal, and counter. THE BID SUBMITTED BY ELLIE RUTHERFORD FOR \$851.50 WAS MOVED TO BE ACCEPTED BY VERNON DALTON AND SECONDED BY GENE PENGELLY. IT WAS ADDED TO THE MOTION THAT THE APPLIANCES BE REMOVED FROM THE BUILDING WITHIN 60 DAYS. THE COMPLETE MOTION CARRIED.

Memberships: THE 13 WELLS AND 15 WENDOVER MEMBERSHIPS WERE MOVED TO BE APPROVED BY GENE PENGELLY AND SECONDED BY RAY CRAWFORD. THE MOTION CARRIED.


Managers Report: The employees of Wells Rural Electric Company would like to dedicate the new service building to Archie Smiley. The employees will purchase a dedication plaque. The Board of Directors gave their unanimous approval of the Smiley Building proposal. The policy manual was then discussed. Don pointed out the few additions to the policy manual he styled after another Co-operatives policy manual. Don also pointed out the Company policy's that needed revision. The Directors will review their policy manuals and bring suggestions to the next meeting. Dons' next project will be having all the position descriptions and wage scale printed.

Don would like to attend a management school in Vail Colorado August 10th through the 16th. The Board of Directors approved.

A letter of thanks from Gloria Lopez along with her grades was received. The second half of her scholarship will be sent to her.

The next board meeting will be held on August 22, 1975

The meeting was adjourned at 4:10 PM.

  
Clarence C. Swett, Secretary

  
James L. Ballard, President

MEMBERSHIPS TO BE APPROVED

July 25, 1975

WELLS

1. Dale W. Beller
2. Wayne Douglas
3. George A. Garcia
4. Mark C. Harris
5. Scott Harris
6. William A. Hunt
7. Joe M. Long
8. Buddy Milam
9. Sarah G. Potts
10. Darrel Rider
11. John W. Pursell
12. Nick Rykovich
13. Michael Sallee

WENDOVER

1. William Anderson
2. Mary Paige Dean
3. C. L. Freeman III
4. Dillard Goff
5. William A. Hall
6. Peter Y. Jensen
7. Jack Jones
8. Kenny Martinez
9. Terrence O. Nickerson
10. Arthur E. O'Brien
11. Phillip Roblè Jr.
12. Beneguio Rodriguez
13. Linda Spor
14. Dale Stewart
15. Jesus Uribe