

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 15th day June 1962.

The meeting was called to order by ROBERT R. WRIGHT, President, who presided, and CHARLES READ, Assistant Secretary, acted as secretary of the meeting.

Upon calling the roll, the secretary reported that the following directors were present: ROBERT WRIGHT, CLARENCE SWETT, HERBERT UHLIG, VERNON DALTON, ARTHUR GROCK, CHARLES READ, BLAINE SHARP. Absent was JOHN MOSCHETTI, ROGER SMITH, JAMES BALLARD AND EYER BOIES.

Keith Wallace, New York Life Insurance Company representative was present to propose a group insurance plan.

President Wright read the minutes of the last meeting which were approved as read.

President Wright asked Mr. Wallace to present his Group Insurance plan for WREC employees. He presented a new plan for 4 to 40 employees.

He suggested \$18.00 a day basis for hospital room. Employees have been contacted to determine their desires. C. C. Read asked if directors would be covered and was told that the Company rules call for 30 hours a week minimum employment for coverage.

Outline of presentation: Hospital room \$18.00 per day for 45 days and then reduces to \$14.00.. Miscellaneous expense 100% of first \$300.00 and 75% thereafter, \$6000.00 maximum, out patient expense \$100.00, Surgical to \$400.00, assistant surgeon \$60.00, anesthesia \$104.00, minor surgery \$30.00 with drugs and medicines, radiation therapy, diagnostic and X-ray, medicine in hospital \$5.00 per day to \$225.00, accident and medical expense \$5.00 per unit to \$50.00, major medical \$50.00 deductible 75% - 25% to \$6000.00.

Employees desire insurance and have signed up.

Cost would be as follows with \$70.00 weekly indemnity, hospital, major medical and life insurance: F. Toombs \$10,000.00 life \$34.75, N. Toombs \$3000.00 life \$16.08, G. Blackett \$10,000.00 life \$41.41, M. Moore \$27.18, W.H. Moore \$28.69, E. Supp \$3000.00 life \$31.90, Hyde \$10,000.00 life \$34.84, E. Toombs \$3000.00 life \$33.17, A. Smiley \$3000.00 life \$35.08 and D. C. Calton \$31.72 per month total.

As this will be a major expenditure the board deferred action on the Group Insurance until the July meeting. Mr. Wallace is to write the employees about the deferrment.

Manager Blackett gave the cash report and explained the absence of the normal monthly report as due to the accountants.

Blackett reported on construction progress and the estimate on the Bell Telephone extension to Schelbourne and Boone Springs which was \$256,650.00. Read asked about the estimate as to whether from Wendover or Ruby and as to additional consumers. Blackett explained this was a tentative proposal.

A letter from Dangerfield was read stating that he thought that arrangements should be made at Oasis for additional power in order to help supply the Montello area, that the line and substation should be built for 14.4. Answered that the Montello proposition was not firm and the expense much greater. Letter from Dangerfield to Lee read asking for delay of 7.2 Kv transformer installation.

A letter from the Chamber of Commerce was read asking for a Deer Paper add.. Clarence Swett moved to contribute \$20.00, Blaine Sharp seconded the motion and it was passed.

Blackett reported the Wendover Substation was ordered but no deliver date as yet. Transformers for Silverzone and Oasis ordered also for Marys River. Delivery for Marys River five weeks.

A quotation for a 200 KW hydro plant for Jiggs was received from Associated Engineers who had contacted General Electric and received a quote of \$105,000.00 for the plant installation of generator, wheel and switchgear.

\$10.00 donation to LDS rodeo was okayed.

It was reported that Hayden Henderson had data on South Fork water flow.

Letter from Taylor of Big Springs was read. Taylor is to see Vaughan.

Manager reported that the cost to serve the Johnson Ranch was \$6300.00, Pequop Highway Station \$5300.00, Airways \$1625.00, Oasis \$700.00, and \$9000.00 for the substation. Total \$22,000.00 or \$1800.00 per customer.

An estimate to build a line to Spruce Mountain to serve the TV stations was received from Associated Engineers and amounted to \$30,000.00. It was proposed to have a \$200.00 monthly minimum with a declining principal bond. Deferred until Bell Telephone alternate route explored.

<sup>12/</sup>Manager Blackett presented membership applications. Approved and passed.

Nevada Northern crossing agreement was read, fee \$10.00. Blaine Sharp moved and Clarence Swett seconded motion to approve it. Passed.

Letter from Western Pacific for crossing agreements with a \$25.00 fee. Clarence Swett moved and Arthur Grock seconded motion to approve it. Passed.

Eyer Boies request to move line discussed, to add one half mile to line and might incur prorated share of O'Neil line. Deferred.

FAA contracts for Metropolis, Deeth and Pequop were read. Read took exception to Deeth contract. Dalton moved and Grock seconded motion to approve Metropolis and Pequop contracts and revise the Deeth contract to conform with the Marys River contracts. Passed.

Board authorized manager Blackett to get bids on a pickup truck for Wendover.

Manager Blackett to investigate a line truck.

Manager Blackett reported two outages in Starr Valley. Fuses and one transformer damaged.

The meeting was adjourned by unanimous vote.

C. C. Read  
Assistant Secretary

Approved

Robert R. Wright  
Robert R. Wright, President

MEMBERSHIP APPLICATIONS TO BE APPROVED JUNE 15, 1962

Evelyn Bill	Wells
E. S. Coomes	Deeth
Connie Haflich	Wells
John I. Murphy	"
Doug Peterson	"
R & A Farms	Clover Valley

Howard L. Andersen	Wendover, Utah	Harold Wind	Wendover
Varian Anderson	"	Gary Woods	"
Donald R. Bennett	"		
Ronald Bostock	"		
David E. Boyles	"		
Robert L. Britt	"		
Lloyd R. Brown	"		
Allen Bryan	"		
F. K. Byrne	"		
William G. Burns	"		
M. D. Callister	"		
Guy Clarke	"		
Jim D. Eades	"		
Loren H. Fisher	"		
Howard A. Gibson	"		
Johnny Gibson	"		
Frank Hales	"		
Don R. Hall	"		
Percy T. Hewitt	"		
Robert G. Johnson	"		
Marie Johnston	"		
Mrs. Harold L. Kelley	"		
Tony Kerbovich	"		
Mrs. Tobino Leland	"		
Russell R. Lewis	"		
Conrad E. Loader	"		
Frank Lyons	"		
J. A. Manahan	"		
Gene Matson	"		
Ernest Nielson	"		
James O'Neal	"		
Austin E. Orr	"		
Ray V. Peterson	"		
Gregory Perez	"		
Bessie Pikyarit	"		
John Frank Pritchett	"		
Bennie Jack Richey	"		
H. L. Richey	"		
Sam H. Richey	"		
Carl B. Ross	"		
Cleofos Salazar	"		
Gerald D. Shepherd	"		
Robert L. Smith	"		
IaVan Sweat	"		
Cecil Weighall	"		
Fred D. West	"		
DeVon Wilde	W		