

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

JUNE 16, 1972

A regular meeting of the Board of Directors of Wells Rural Electric Company was held in the Company Office in Wells, Nevada on June 16, 1972 at 1:00 p.m.

The meeting was called to order by James L. Ballard, President, who presided and Clarence C. Swett, Secretary acted as Secretary of the meeting.

Upon calling the roll the Secretary reported the following directors present: James Ballard, Thomas Achurra, Ray Crawford, William Gibbs, Lourinda Wines, Joe Quilici, Vernon Dalton, Jess Urresti, and Clarence Swett.

Absent were: Robert Wright, and Arthur Grock.

Also present were: Manager Blackett, F.T. Murphy, Fred Toombs, Clarence Lee, Attorney Vaughan, and Vernon Roekswald and Vonda Limpy representing the Little League.

The minutes of the May meeting were approved as written.

Vernon Dalton asked that rates be added to the agenda and Thomas Achurra asked that a letter on safety be added. These were approved.

Clarence Lee presented the bids received on new transformers for the Wells Substation.

General Electric Supply and Graybar quoted 4 single phase transformers rated 3750 KVA total at 30,344.00 with delivery 14 weeks. These would be single voltage for the 7200/12,470 side. Westinghouse Supply quoted the 4 single phase at \$31,220.00 delivery 16 weeks.

General Electric Supply quoted 2 three phase transformers rated 3,750 KVA with both 7200/12,470 and 14,400/24,940 volt secondaries at \$40,332.00 with delivery 20 weeks.

Westinghouse Supply quoted the two three phase transformers at \$41,810.00 with delivery of 19 weeks.

President Ballard called for a vote and there were 2 votes in favor of purchasing one three phase transformer and 6 votes in favor of purchasing 2 three phase transformers. The two three phase transformers were ordered from General Electric Company.

Construction: Three miles of line built to 2 stockwater pumps for Winchell and Knudsen. Seven new services run. Substation for Utah Salt Plant moved.

Three miles of line to stake for a stockwater pump for Spratling. A request from Area West to go into a new area west of the Tomera Ranch.

Sale of Diesel Engine: International Power Machinery Company asked for a months extension on their option.

O'Brien Machinery Company offered \$10,000.00 for the engine subject to their inspection.

Vernon Dalton moved that the O'Brien Machinery Company offer of \$10,000.00 for the Worthington Engine be accepted. Motion seconded by Ray Crawford. Motion passed.

New Power Source: Power Supply Contract being reviewed. Information on power supply in mail from B.P.A.

Doug Mitchell Line Extension: Nothing New.

Landscaping: Has been completed but bill \$300.00 higher than quote. Vernon Dalton moved that the \$970.00 bill from Kimberly Nurseries be paid. Seconded by Thomas Achurra. Motion passed.

Vonda Limpy and Vernon Rockswald requested aid for the Little League as the lighting cost is so high about \$9.00 per hour.

After discussion it was decided that the Committee would return when the season is over and discuss their financial position.

Insurance for Members: Nothing new.

City Street Lights: At a meeting with the City Council, they stated that their budget would not allow for more lighting this year unless there was a rate reduction on the present lighting. The City would like WREC to take over the street lighting system.

REA has been contacted regarding street lighting rates. When these rates are received further study will be made.

Scholarship Committee: Letter from Robin Pettit thanking WREC for scholarship and also for the renewable scholarship. LDS Business College is to mail her grades to us.

The 1972 scholarship was awarded to Ann Weimar. She is to attend Elko Community College and take nursing.

Nominating Committee: The following were picked to serve on the Nominating Committee: Donald Dean, Wendover; Blaine Sharp, Ruby Valley; Rita Micheli, Wells; Ned Smiley, alternate Starr Valley.

The terms of the following directors expire this year: Lourinda Wines, Ray Crawford, Thomas Achurra and Vernon Dalton.

Power Use: Have investigated several stockwater pumps for Barger. Also looked at some for Peavey that would help on Bargers.

Had 85 people at Cooking School. Instructor was very good and it was well received.

The State Line has been hooked up. We are trying to get information on their power requirements when completed.

Two new homes being built. Leonard Wines and the Bell Brand Ranch Home will be electrically heated.

Wendover people interested in converting to electric heat.

Report requested on service department.

Vernon Dalton moved that the eleven memberships from Wells and seventeen from Wendover be approved. Seconded by Lourinda Wines. Motion passed.

Managers Report: Letter from Public Service Commission requesting we be at meeting in Carson City on June 26, concerning possible power shortage. We will work up plans and attend meeting.

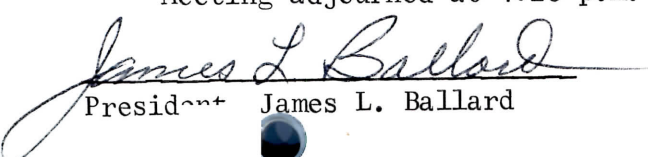
Jiggs Lee line is being investigated for costs to rephase line for more capacity. Attitude survey forms received and will be taken care of.

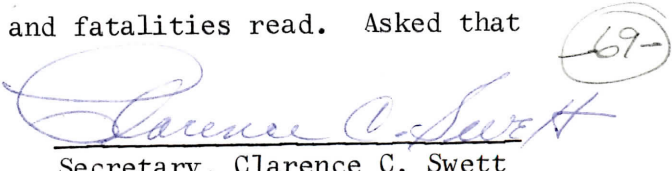
Vernon Dalton proposed that those who have attended rate seminars work on proposed rate schedules for the time we will be receiving BPA power. This will be done.

June 29th will have first aid class here to comply with OSHA requirements.

Letter from David Hamil regarding safety and fatalities read. Asked that safety programs be worked on.

Meeting adjourned at 4:25 p.m.

  
President James L. Ballard

  
Secretary, Clarence C. Swett

RESOLUTION OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

I hereby certify that I am the duly elected Secretary of the Wells Rural Electric Company, a Nevada corporation, and that the following is a true copy of a resolution duly adopted by unanimous vote of the Board of Directors of said corporation held in accordance with the By Laws of said corporation, which meeting was held in the company office in the City of Wells, County of Elko, State of Nevada on the 16th day of June, 1972.

Resolved: That Lee Engineering be approved as Consulting Engineer for Wells Rural Electric Company.

In witness whereof, I have hereunto affixed my name as Secretary of said corporation and have caused the corporate seal of said corporation to be hereto affixed this 23rd day of October, 1973.



Clarence C. Swett  
Secretary

MEMBERSHIPS TO BE APPROVED  
JUNE 16, 1972

WELLS

1. Ernest C. Brown
2. John Clay
3. Jay Eastman
4. Antonia Escamilla
5. Lorelie L. Fouchet
6. Larry Gandolfo
7. Harvey W. Gissel
8. Dean Johnny
9. Oscar Moser
10. W.J. Tannhauser
11. Nannette Triplett

WENDOVER

1. Glenn S. Anderson
2. Jim Buhler
3. Robert H. Castro
4. Walter Duncan
5. Vickie Freeman
6. Randall Hungate
7. Jerry Hutchison
8. Gerald J. Kidd
9. Ralph Mellot
10. Maria Overturf
11. Glen Ravsten
12. F.C. Smith
13. State Line Hotel Inc.
14. Trevor C. Stevens
15. Troy Stone Sr.
16. Arthur W. Wendt
17. Jen Williams