

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

JUNE 19, 1970

A regular meeting of the Board of Directors of Wells Rural Electric Company was held in the Company Office in Wells, Nevada on June 19, 1970 at 1:00 P.M.

The meeting was called to order by Vernon Dalton, 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: ARTHUR GROCK, RAY CRAWFORDS, LOURINDA WINES, JOE QUILICI, VERNON DALTON, CLARENCE SWETT, THOMAS ACHURRA AND WILLIAM GIBBS.

Absent were Robert Wright, James Ballard and Jess Urresti.

Also present were Manager Blackett, F.T. Murphy, Fred Toombs and Jack Wright.

The minutes of the May meeting were approved with the exception of the wording of Bob Vaughan's report on the Federal Power Commission hearing. The statement by Ellis is to be checked.

Joe Quilici asked that landscaping be added to the Agenda. This was approved.

Fred Toombs asked that Christmas lighting be added to the Agenda. This was approved.

No further news on the Federal Power Commission hearing.

Construction: Line for Little League lights connected and run. Two miles of line built for stockwater pumps. Line three phased for new drive inn.

Power Use: Letter of thanks from Cow Belles read. Letter of thanks from Phoebe Higley.

No decision on State Line at Wendover as to their taking power.

Calta Mines moving back to Contact. There is a possibility that they will start an operation there that will require power.

Stock wells in Lee Area at a standstill due to two wells owned by Lee Livestock.

Possibility of development in Dolly Varden Area.

Jack Wright of Kimberly Nurseries of Twin Falls presented a proposed landscaping plan for the office grounds. The cost would be about \$700.00.

To consist of honey locust and flowering crab trees in planters. Low Juniper around building. Pine trees and Juniper trees by front door and planted areas to be covered with bark.

They would furnish everything but rocks and topsoil; do the planting and guarantee the plants to grow.

Replacing the sidewalk and repairing the asphalt in the parking area was discussed.

Joe Quilici moved that the landscaping, new sidewalk and parking lot repair be done. Seconded by Tom Achurra. Motion passed.

Sale of diesel engine: No news.

North Fork Tuscarora Area: Associated Engineers made field inspection. To start surveying.

Scholarship Committee report postponed until next meeting.

Doug Mitchell line extension. Line would be fourteen miles long.

Trying to work on various ways of building this line in order to keep cost down.

Have four line moves to make for highway construction. Can try to have all this work in one project in order to cut cost.

Annual meeting: No suggestions. Postponed until next meeting.

Nominating Committee: The names of Warner Mitchell, Richard Dixon, Mickey Birdzell, Bud Supp and Pete Marble were suggested. President Dalton is to contact them to find three who will serve.

New Power Source: Letter from B.P.A. discussed. Does not say that they will be able to furnish power at end of our present contract. Will wait word from Bill Clagett.

Christmas Lighting: Chamber of Commerce would like us to donate \$200.00 to Christmas Lighting program so they could add to lighting as was done last year.

Tom Achurra moved that we donate \$200.00 for Christmas lighting program. Seconded by Lourinda Wines. Motion passed.

Manager's report. Don Griffith says he will take care of old bill as soon as he can. We have not been billed for last two annual dinners and will apply this on bill.

Additional power for Jiggs-Lee Area. Clarence Lee is working up estimate and request will be made to Nevada Power as soon as estimate is received.

Bonneville Power has proposed a Reciprocal Operating and Emergency repair agreement that includes utilities in Idaho. This will make it possible to call on other utilities for help in emergencies.

Tom Achurra moved that the Reciprocal Operating and Emergency Repair Agreement proposed by Bonneville Power Administration be approved. Seconded by Arthur Grock. Motion passed.

A letter from Jim Polkinghorne, Elko County Manager, requesting our approval for Mt. Wheeler to serve Currie was read.

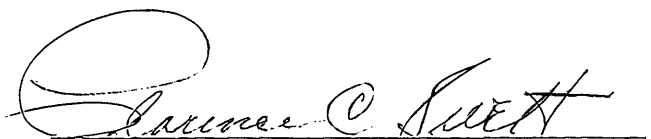
Joe Quilici moved that we notify the County Commissioners that we approve of Mt. Wheeler serving Currie. Seconded by Tom Achurra.  
Motion passed.

A new salary scale for office and clerical workers was presented.

Arthur Grock moved that the new office Clerical Wage Plan to be effective July 1, 1970, be approved. Seconded by Joe Quilici.  
Motion passed.

Joe Quilici moved that the eight new memberships from Wells and the fifteen from Wendover be approved. Seconded by Bill Gibbs.  
Motion passed.

Meeting adjourned at 3:20 P.M.

  
Clarence C. Swett, Secretary



D. Vernon Dalton, President

MEMBERSHIPS TO BE APPROVED:

JUNE 19, 1970

WELLS

1. R.C. Ellis
2. G.F. Genet
3. E.D. Hofheins
4. Diane Morrison
5. Roger E. Noss
6. Jimmie L. Shultz
7. Lloyd L. Smith
8. Lamont Turner

WENDOVER

1. Jay Betts
2. Onice Bodozian
3. LaVerne Correa
4. Glenn E. Fox
5. R.P. Hansen
6. Ralph Jarboe
7. Gayle L. Jones
8. W. Brent Jones
9. John Gordon Keller
10. Robert L. Mathie
11. Craig R. Nichols
12. E.S. Persinger
13. Doug Plocher
14. Estell Reeves
15. Lyman Whitaker