

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

20 MARCH 1970

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held in the Company office in Wells, Nevada on March 20, 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: VERNON DALTON, ARTHUR GROCK, THOMAS ACHURRA, LOURINDA WINES, JOE QUILICI, JESS URRESTI, CLARENCE SWETT, WILLIAM GIBBS and JAMES BALLARD.

Absent were: Ray Crawford and Robert Wright.

Also present were: Manager Blackett and F. T. Murphy.

The minutes of the February meeting were approved as written.

Lourinda Wines asked that the fire houses in Ruby Valley be added to the Agenda. This was approved.

Federal Power Commission Hearing: Nothing new.

Construction: Three (3) new services in Lee. New service at Rodeo grounds. Work on three (3) phasing line to Deeth. Change transformers at Westwood pump. Two (2) miles of line to be surveyed to stock water pumps in Ruby. One (1) mile of V phase to sewer plant in Wendover.

Nine (9) new wells at Lee and they plan on five new houses. Bill Glaser wants power for new stockwater pump.

Power Use: No news from State Line. Salt Flats Development Company has started work on Complex three (3) miles east of Wendover.

Sale of Diesel Engine: No news.

North Fork Tuscarora Area: Loan has been granted to Nevada Rural Power Company for \$366,000 according to papers.

Medical Insurance for Members: Plan presented by representatives of Continental Life and Accident Company. This plan is to be considered by Board and more information is to be obtained. Committee appointed to investigate. James Ballard, Jess Urresti and George Blackett.

The fire houses in Ruby Valley had been put on the Commercial rate with a \$15.00 monthly minimum. This is considered too high as they do not have sufficient money.

Jess Urresti moved that the Ruby Valley fire houses be given the same treatment as Rural Community halls with a \$4.50 monthly minimum and up to \$5.00 credit per month. Seconded by James Ballard. Motion passed.

§ Thomas Achurra moved that the five (5) memberships from Wells and the three (3) from Wendover be approved. Seconded by Lourinda Wines. Motion passed.

Managers Report: The billing machine is in operation and March billing will be done on it. It is a Burroughs Sensimatic dual printer.

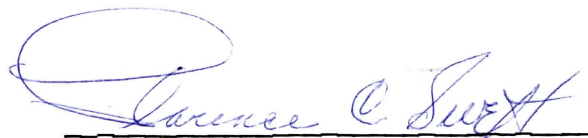
Salary step raises are again due. Some categories were not given the rates proposed last fall. Should we give the increases called for in the wage salary plan at this time.

Jess Urresti moved that the raises be given in accordance with the wage salary plan. Seconded by Thomas Achurra. Motion passed.

A discussion of scholarships was had.

Vernon Dalton, Jess Urresti, Joe Quilici and Lourinda Wines were appointed to serve as a committee to investigate scholarship possibilities.

Meeting adjourned 2:35 P. M.



Secretary, Clarence C. Swett



President, D. Vernon Dalton

MEMBERSHIPS TO BE APPROVED: *March 20, 1970*

WELLS

1. *Gelberto Rodriguez*
2. *Doneal Thomson*
3. *Ronald Lindquist*
4. *Edward McDade*
5. *Boyd Tripp*

WENDOVER

1. *Joy McDonald*
2. *Leslie Bogue*
3. *Grant Crutchley*