

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 18th day of May, 1962.

The meeting was called to order by ROBERT R. WRIGHT, President, who presided, and JOHN W. MOSCHETTI, Secretary, acted as secretary of the meeting.

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

The secretary read the minutes of the last meeting which were approved. It was noted that approval of \$25.00 donation to Jean McElrath's book was omitted from the minutes; however, the Manager reported that this had been done.

The financial report was read and discussed.

President Wright read a letter from Reed Gardner of the Nevada Power Co. with reference to Jiggs-Lee. It was said that the rate given was the best possible since other users in Elko used more than Jiggs-Lee would. There was a chance on wheeling agreement. Following discussion about power ~~rate~~ for Jiggs-Lee, motion was duly made, seconded and adopted as follows:

Hyd. **RESOLVED:** That we secure engineering services to make a study of the hydraulic power possibilities for Jiggs-Lee and that we answer letter from Nevada Power Company asking further information about wheeling rate.

75 **Membership applications from 11 Wells subscribers and 64 Wendover subscribers were approved.**

Audit report from the REA covering the period from June 30, 1959 to December 31, 1961 was read and discussed. The report shows that the loan fund transactions appear to be in order. As suggested the report was incorporated as an exhibit to these minutes.

Following discussion on ingress and egress and rights of way for the new construction, the following motions were duly made, seconded and approved.

RESOLVED: That regarding easements for transmission lines that easements be taken for an undefined area providing rights of ingress and egress, binding to heirs and assigns and \$10.00 maximum per pole be offered.

RESOLVED: That when requested in conjunction with the issuance of an easement, the corporation officers are authorized to sign agreements with the owners agreeing to pay for any damages to crops, lands, fences or other property occasioned by the use of the easement and the operation and maintenance of the lines and facilities.

Following discussion, motion was duly made, seconded and approved:

RESOLVED: That the board of directors approves the payment of engineering services to Associated Engineers for the ten (10) days supervision time required for making final inspection of contractor's work and examination of final documents in company with REA engineer. Provided further, that the engineering fees for special permits as submitted are approved and the board is authorized to execute the engineer's final statement of fee.

The board approved the appointment of John Murphy as Engineer on Section 1 to Mary's River and O'neil extensions.

The board received a request from Bell telephone to consider the possibility of a line to Boone Springs and Schellbourne; which would require approximately 82 miles of 3 phase line. The manager was asked to make an estimate and negotiate.

Manager Blackett said that \$260,000. had been requested on our loan from Washington to being work on the transmission and distribution lines.

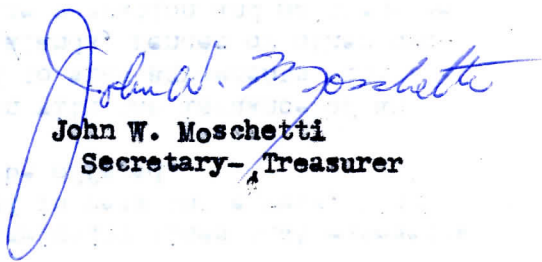
Following discussion it was approved to pay \$30,000. to Associated Engineers on the Nevada B Loan work.

Chuck requested permission to work part time with his secretary and tape recorder to complete preliminary office policy. Granted.

The board agreed that we should attempt to hire an office manager so that George Blackett could spend time to better usage in field and managing the cooperative.

It was agreed that we should pay interest on meter deposits in Wendover the same as we do in Wells.

Adjourned at 10:30 P.M.


John W. Moschetti
Secretary-Treasurer

Approved:

Robert R. Wright, President.

MEMBERSHIP APPLICATIONS TO BE APPROVED MAY 18, 1906

WELLS

M. Clair Aldous	Ruby Valley
Joseph D. Garcia	Wells
Edward L. Jellison	"
Ferris C. Lind	Boise, Idaho
(Fearless Ferris Stations)	
S. L. Martinez	Ruby Valley
Peavey Ranches	Deeth
Merrill Peterson	Wells
Harold Phelps	"
Max Spratling	Deeth
Thomas Thornal	Wells
Winecup Ranch (W. H. Addington)	Wilkins

WENDOVER

Richard W. Asper	Wendover
Hewitt G. Bangs	"
W. S. Bogue	
Lester A. Bolinder	
Rex O. Borjas	
Donald Bostock	
J. W. Brown	
Irene Charles	
R. J. Cochran	
Thomas D. Coombs	
Joe F. Cordova	
J. E. Daniel and D. C. Anderson	
Donald F. Dean	
Howard C. Devaney	
Richard Dixon	
Bird E. Draper	
C. L. Elliott	
Elmer Fineout	
John W. Flournoy	
Howard D. Gibson	
G. D. Gieber	
J. Neal Giles	
Roy C. Haroldson	
Joe or Anna E. Hernandez	
Richard M. Herridge	
Roy L. Holder	
Malvin J. Hurley	
Janice Hutchinson	
J. Thomas Jones	
James Keenery	
Nelson B. Lamus	
Ivan P. Lyons	
Clarence D. McLeod	
Robert MacPherson	
Leonard F. Mauer	
Thomas M. Maye	
Lamar Melville	

Ray Morales
R. M. Morton
Deverle Murphy
Loren D. Nelms
Mrs. Julius C. Newsome
Mary S. Nichols
Charles R. Palmer
John or Faye Parrett
Coleman Pettit
Jack L. Prater
J. C. Rice
Vernon C. Roblyer
Robert F. Scobie
Oliver Sharp
Thomas M. Shea
Raymond L. Smith
Frank Sorensen
Merle C. Spillman
Homer L. Streetman
Elmer Thayer
Marion A. Tripp
Frederick Tyroff
Arthur Vigil
Dale Vinson
Jay Vinson
Wayne W. Watkins
Sam Widdicombe