

REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF  
WELLS RURAL ELECTRIC COMPANY  
MAY 18, 1973:

A regular meeting of the Board of Directors of Wells Rural Electric Company was held in the company office in Wells, Nevada on May 18, 1973 at 1:05 P.M.

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

Upon calling the roll the Secretary reported the following directors present: James Ballard, Thomas Achurra, Arthur Grock, John Krenka, Joe Quilici, Robert Wright, Jess Urresti, Clarence Swett, William Gibbs, Ray Crawford and Vernon Dalton, being all of the directors.

Also present were: Manager Blackett, Adrian Rattazzi, Fred Toombs, Fred Blanchard and Ted McPhee.

The minutes of the April meeting were approved as written.

Joe Quilici asked that the Service Department truck be added to the agenda. This was approved.

Construction: Adrian reported that he and Earl had ridden the Jiggs Lee line and checked the conversion staking sheets and they are in most parts correct. 2000 feet of line to be surveyed. Need right of way on this section. New services run in Utah and Nevada. Started conversion on line to Boaz for new irrigation pump for Potts Ranch. Will complete it today. Stockwater pumps being turned on for season.

Contractor progressing very slowly. Equipment very poor. Poles framed to Westwoods only 17 poles set.

Tied in line to Kipps stockwater pump. Applying for right of way. Tied in line to Sid Curtis.

Working on generator sets for Westwood to enable him to operate pumps.

Power Use: New transformers installed in substation.

No news on Phelps Dodge at Contact. Potts new well being hooked up today. Six new houses going in for Indian families at Wendover and 12 to 18 all electric apartments to be built by State Line. Call from Gund Ranch for power for new all electric home 3/4 mile north of main ranch.

School in Wells to build new shop.

Stateline opening scheduled for July 1.

Safety Program: Fred presented report on safety program. Items needed to conform to OSHA standards will amount to about \$5000.00. This does not include fence for pole yard or new pole trailer. These items are set up in priorities of 1, 2, and 3.

Robert Wright moved that we take care of items 1 and 2 at once. Item 3 to be taken care of later. Thomas Achurra seconded the motion. Motion passed.

This will cost about \$2000.00.

Fred Blanchard and Ted McPhee presented and discussed the audit report. They also discussed old outstanding amounts due the company from consumers. *It was agreed that policy should be enforced on bill collections.*

Sale of Diesel Engine: Nothing new.

Settlement with Idaho Power Company: Nothing new.

City Street Lights: Nothing new.

Scholarship: One application received from Wendover. To be looked into Monday, May 21.

Wage Salary Review: The proposed plan was reviewed and discussed. Arthur Grock moved that the 14% proposed increase in pay scale be approved effective April 1, 1973. Vernon Dalton seconded the motion. Motion passed.

Vernon Dalton moved that the wage salary plan be reviewed annually for cost of living increase beginning April 1975. Joe Quilici seconded the motion. Motion passed.

Podium for High School: Manager Blackett reported that he had checked in Salt Lake and they do not have them in stock. The catalog prices are our cost.

Kenneth Noble has not come up with anything but will check further with another company.

Service Vehicle: Joe Quilici reported he had ridden in it and it is too small, overloaded and brakes not adequate for the load it carries. A new truck will be considered at a later date.

Managers Report: The proposed \$1,000,000.00 P.L. & P.D. umbrella insurance plan is for a total of one million dollars. The first company would be responsible for \$500,000.00 and the second company would be responsible for \$500,000.00.

The new REA loan program has been approved making available both 2% and 5% loans. NRECA thinks it is a good program.

An application has been received from Western Tele-Communications Inc. for power to a location north of Oxley peak. They propose to build the line, deed it to us for operation and maintenance. Future users would be required to reimburse WCTI for cost of the line.

Vernon Dalton moved that we accept Western Tele-Communications Inc. proposal with the exception that future users, on the line would not be required to reimburse Western Tele-Communications. Jess Urresti seconded the motion. Motion passed.

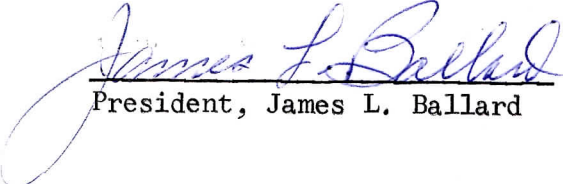
No reply from Nevada Power on request for increased Capacity for Jiggs-Lee line.

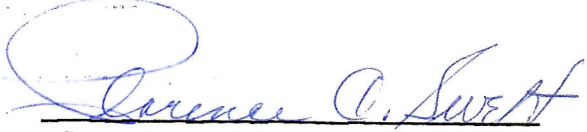
Work orders sent to REA for reimbursement from loan funds on May 10, 1973.

The possibility of a nurse practitioner for Wendover, using the apartment we have in Wendover was discussed. Ray and Fred to take care of this.

Ray Crawford moved that the seventeen new memberships from Wells and the nine from Wendover be approved. Arthur Grock seconded the motion. Motion passed.

Meeting adjourned at 6:00 P.M.

  
President, James L. Ballard

  
Secretary, Clarence C. Swett

MEMBERSHIPS TO BE APPROVED

MAY 18, 1973

WELLS

1. Harold Balsinger
2. Bernard P. Billings
3. Ken Christensen
4. John D. Crenshaw
5. Kirk H. Dahl
6. Henry Davidson
7. Louis Gonzales
8. W. H. Harriss
9. Hershell Jones
10. Edd McCall
11. Morris L. Miller
12. Lowell Moore
13. Brian R. O'Brien
14. Santa Fe-Curran & Company By L. M. Green
15. Robert Sasser
16. Bill White
17. Joe C. Young

WENDOVER

1. Ralph Berliner
2. Sherrie Carlsen
3. Don R. Gaskill
4. Birdie McGaldrick
5. Edward E. Mauldin
6. Raymond P. Seguin
7. Howard B. Shaw
8. Dorothy A. Smith
9. Denny Thompson