

REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF  
WELLS RURAL ELECTRIC COMPANY  
MAY 19, 1972

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held in the Company Office in Wells, Nevada on May 19, 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: Arthur Grock, Thomas Achurra, William Gibbs, Joe Quilici, Lourinda Wines, Robert Wright, Jess Urresti, Clarence Swett, Ray Crawford, and James Ballard.

Absent was Vernon Dalton.

Also present were: Manager Blackett, F.T. Murphy and Fred Toombs. Representing Bonneville Power Administration: Thomas Phillips, Guy Hughes and David Anderson. Also Attorney Vaughan.

The minutes of the April meeting were approved as written after correcting one word.

Thomas Phillips discussed the Bonneville Power act and its effect on the proposed power supply contract with us. This mostly concerned Shantytown.

David Anderson discussed the proposed contract and the rate schedule, under which we would receive power, which is the E 5 rate.

Guy Hughes discussed general provisions that apply to Bonneville Contracts, such as resale rates. This requires us to operate as a non profit organization and does not necessarily take the Capital Credits Program as being non profit.

BPA expects to have a rate increase in 1974 but does not know how much.

Construction: Tap to Sorensen new house in Clover. Rebuild tap to Utah Salt and will move substation due to expansion. Ten new services in Wells and Wendover. Energized Fish Hatchery pump. Installed Security Lights.

Sale of Diesel Engine: Have given International Power Machinery Company an option to June 15. O'Brien Machinery Company is to submit a proposal.

Doug Mitchell Line Extension: No news.

Landscaping: Kimberly Nursery to be here May 22.

Insurance for Members: Nothing new.

City Street Lights: Nothing new. Will meet with City May 23.

Scholarship Committee: Will meet at 8:00 a.m. Tuesday, May 23, and go to Wendover for interviews at 10:00 a.m. Wendover time. Return to Wells for interviews.

Managers Report: A new study of the Evans stock water pumps was made. The best estimate that could be made was an annual minimum of \$1,728.00. Regular line extension policy is to be held to.

A summary was made on existing stock water pumps. It showed that on the 34 pumps we have connected, as of December 31, 1971, the calculated annual minimum was \$4,389.29. Actual minimums charged \$4,499.00. Actual revenue for 1971, \$4,803.47.

A letter from NRECA was read making a proposal for a Board and Employee attitude survey. The Board would cost \$185.00 and Employee \$341.00 if not done in a big hurry.

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Robert Wright moved that we accept the NRECA proposal and send for the forms. Seconded by Jess Urresti. Motion passed.

A letter from Orville Spear was read concerning the election of the Director to NRECA from Nevada. Proposed to do it at the region 9 meeting. This was agreed to.

A letter from NRECA regarding Compensation Survey for \$100.00 per year was read. Opinion was it would not fit our needs.

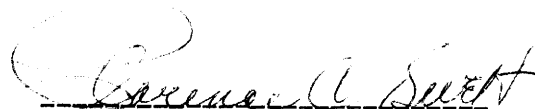
We have asked for proposals for new transformers for the 7200 volt side of the Wells Substation.

Robert Wright moved that the 9 memberships from Wells and the 12 from Wendover be approved. Seconded by William Gibbs. Motion passed.

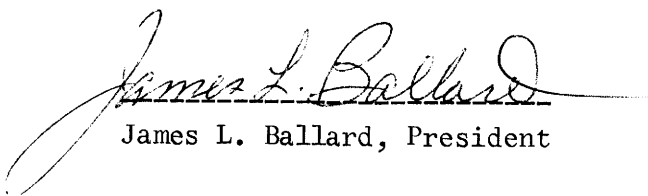
Power Use: Stateline to be connected at 2:00 a.m. May 20th. Fish Hatchery connected 5/11/72. Proposal on using Ruralite Magazine in place of the Newsletter. It will be tried for two issues.

Three new homes being built. Believe one will be electric heat.

Meeting adjourned at 3:00 p.m.



Clarence C. Swett, Secretary



James L. Ballard, President

MEMBERSHIPS TO BE APPROVED

MAY 19, 1972

WELLS

1. Don Avera
2. Jack Burch
3. Michael Gerber
4. Linda Hopkins
5. Roger Knight
6. Bradley H. Mallory
7. Jose MaYbarzabal
8. Jo Salvi
9. Herman Wright

WENDOVER

1. Mike Ellsworth
2. Herbert Babbel
3. Alan S. Christensen
4. Eric Dee Erickson
5. Robert LaCombe
6. W.G. Mc Millan
7. Roy Neal
8. Micheal D. Nelson
9. Martin Summerbell
10. George Tucker
11. Yvonne Wiebe
12. Juanita Williams