

REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF  
WELLS RURAL ELECTRIC COMPANY  
NOVEMBER 1970

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held in the Company Office in Wells, Nevada on November 20, 1970.

The meeting was called to order by D. 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, CLARENCE SWETT, JAMES BALLARD, JESS URRESTI, JOE QUILLICI, ROBERT WRIGHT, LOURINDA WINES, WILLIAM GIBBS, RAY CRAWFORD, TOM ACHURRA and ARTHUR GROCK.

Also present were: Manager Blackett and Fred Toombs.

The minutes of the October meeting were approved as written.

Jess Urresti asked that Christmas party be added.

Vernon Dalton asked to add Community College Booster Tickets and Security National Bank savings account.

Fred Toombs asked that Wendover sign be added.

Bob Wright asked to add attendance at various meetings.

A letter from Cooperative Finance Corporation was read thanking WREC for joining and paying in their share.

Federal Power Commission: A letter and brief from Bob Vaughan was discussed. If our points are excepted we would obtain a good reduction. It is possible the Commission may say the case is to old.

Construction: Retiring old line to Deeth. Replacing anchor rods in Wendover. Transmission line patrolled. Five pole extension to Ponderosa Mining Co.

Power Use: Calta Mines is still undecided as to what they are going to do.

A housing project for Wells is being worked on. It is expected to be approved by Spring.

North East Nevada Aviation Inc. want power for Dover Field, south west of Wendover. Would require about three miles of line. The field is controlled by the Stateline at Wendover. Company indeterminate line extension policy is to apply.

Two new electric homes being built or connected. Russell Tripp is building one and Lonnie Jeffs at Six Mile is connected.

Sale of Diesel Engine: No News

North Fork Tuscarora Area: No News

Doug Mitchell Line Extension: at a stand still until we hear about

Cass House Peak.

New Power Source: BPA is negotiating with Idaho Power Company.

Landscaping: Oil surface in parking lot repaired. Not complete due to weather. Parsons Construction did work and will finish in the Spring. Actual landscaping held up due to curb and gutter.

Wendover Christmas Lighting: Wendover has a Christmas lighting program underway. They would like WREC to install poles, which they have, install necessary cable and hook up the lights. Would probably cost us about \$150.00. Entire project they propose to cost about \$3,000.00

Bob Wright moved that we assist Wendover Christmas Lighting program as they requested. Seconded by Jess Urresti. Motion passed.

The Elko Community College has requested WREC support for their athletic program. They request that we buy ten booster tickets. This would cost \$125.00. Joe Quilici moved that we deny this request. Seconded by Arthur Grock. Motion passed.

The Security National Bank has asked that they be considered the next time we have money to put in savings. This will be done.

Ranchers Corner asked Tom Achurra what we proposed to do about the bill they sent us for repairs to Fred Zaga's pump, which was sent to us without authorization.

Tom Achurra moved that the bill from Ranchers Corner be rejected. Seconded by Lourinda Wines. Motion passed.

Christmas Party: Jess Urresti brought up the subject of a Christmas party at the next board meeting as we had last year. This is to be done.

Wendover Sign: A proposal has been received for a plastic faced sign for the Wendover office. It will be lighted by fluorescent lights, have raised letters and will cost \$490.00. It is very similar to the Wells sign.

James Ballard moved that we buy this sign. Seconded by Jess Urresti. Motion passed.

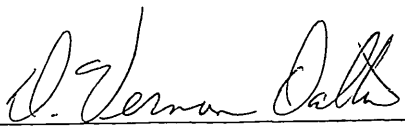
Attendance at Meetings: Bob Wright said that no one has been attending any of the meetings that he thought should be attended. This should be given more consideration and an effort should be made for someone to attend more of them.

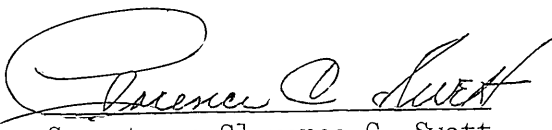
Managers Report: A meeting was held with Norman Sims and Bill Lohman of Kaiser Chemical and George Blackett, Clarence Lee and Bob Vaughan for WREC.

Kaiser would like to work out a way to reduce the minimum charge on their pump contracts. This is being worked on and the information will be sent out as soon as available.

16 Jess Urresti moved that the eight memberships from Wells and the eight from Wendover be approved. Seconded by James Ballard. Motion passed.

Meeting adjourned at 2:40 P.M.

  
President: D. Vernon Dalton

  
Secretary: Clarence C. Swett

MEMBERSHIPS TO BE APPROVED

NOVEMBER 20, 1970

WELLS

1. W. W. Bartlett
2. Foster Burd
3. Karyn Johnson
4. Carlyle Otterstrom
5. Paula Stapp
6. Arvin Swasey
7. Bob Taylor
8. Keith Taylor

WENDOVER

1. Margene Bullcreek
2. Stephanie Cobb
3. M. H. Dollarhide
4. Arnold D. Henry
5. Richard R. Lacy
6. Belle Levi
7. Spencer Redmond
8. Elvin D. Rippetoe