

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

OCTOBER 17, 1969

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held in the Company Office in Wells, Nevada on October 17, 1969 at 1:00 P.M.

The meeting was called to order by Vernon Dalton, President, who presided and George Blackett, Manager acted as Secretary of the meeting.

Upon calling the roll the Secretary reported the following directors present: VERNON DALTON, THOMAS ACHURRA, ARTHUR GROCK, RAY CRAWFORD, WILLIAM GIBBS, LOURINDA WINES, ROBERT WRIGHT AND JESS URRESTI.

Absent were: Clarence Swett, Joe Quilici and James Ballard.

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

The minutes of the previous meeting were approved as written.

A letter from Geoff Dahl was read. He asked why he did not receive all the mailings from WELLS RURAL ELECTRIC COMPANY, also that he did not think it right that they received only one ballot as they have several connections. He thinks WELLS RURAL ELECTRIC COMPANY should look into taking over the telephone system.

He is to be written a letter of explanation.

Jess Urresti, asked that Christmas lighting be added to the Agenda.

Tom Achurra, asked about adding territorial Coverage to the Agenda.

Federal Power Commission Hearing: Nothing new on it.

Construction: Two new services for California Pacific in Lee-Jiggs; Marble and Bolinger taps; Survey to be made on two stock water pumps, in Ruby.

Lourinda Wines, asked about heating two fire truck buildings in Ruby.

Hal Leary, has inspected line construction work and approved it.

Bonneville Potash Meter Pole burned up. Was replaced but metering still to be installed. Another pole on salt flats. Completely burned up and replaced.

Power Use: No report.

New Power Source: No news.

Sale of Diesel Engine: No news.

North Fork Tuscarora Area: No news.

Community Development Committee: Have been unable to arrange a meeting to see what can be done.

Investment of General Funds, was discussed.

Robert Wright, moved that we invest \$100,000.00 or more in the First National Bank Time Certificates of Deposit for a period of time, that gives the best interest

rate. Seconded by Arthur Grock. Motion passed.

This is to be done the first of the year so as not to lose interest on our present investments.

Christmas Lights: Chamber of Commerce executive Committee wants to buy decorations for town by adding some each year. City will give \$200.00 this year and it is desired to know what WELLS RURAL ELECTRIC COMPANY will give. Total Cost about \$550.00 to \$600.00.

Tom Achurra, moved that WELLS RURAL ELECTRIC COMPANY contribute $\frac{1}{2}$ of the amount required for the Christmas lighting up to a maximum contribution of \$200.00 provided the other half is raised from other sources. Seconded by Jess Urresti. Motion passed.

Territorial Coverage: Moon Lake representatives do not think area protection in Utah is adequate. Only eight states have territorial protection.

Revised wage scale was discussed. 12.9% overall increase. To be typed up and sent to Board Members and for approval of Employee Relations Committee. Approval would be retroactive.

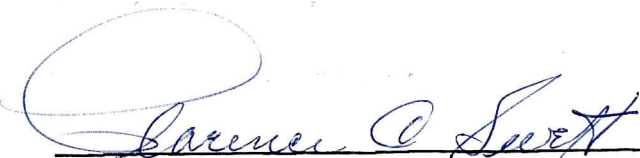
²⁰ Tom Achurra, moved that the five memberships from Wells and the fifteen from Wendover be approved. Seconded by Ray Crawford. Motion passed.

A discussion was had on the landscaping around the building. Will try to work it up for next Spring.

Repair of oil around building will also be worked on.

Service Department operation discussed. It appears that it will be necessary to increase the labor rate if we are to break even.

Meeting adjourned at 3:50 P. M.


Secretary, Clarence C. Swett



President, D. Vernon Dalton

MEMBERSHIPS TO BE APPROVED:

October 17, 1969

WELLS

1. E.C. Douglas
2. Jesse R. Larsen
3. Evan L. Nielson
4. Willard P. Uhlig
5. Earl C. Zearing III

WENDOVER

1. Paul H. Alix
2. Robert R. Bearce
3. Gene Butler
4. William J. Danks
5. Earl Lacy III
6. Jim Martin
7. D.R. McEntire
8. Bea' Vande Merwe
9. Keith Mooso
10. Robert Otteson
11. Donald R. Perkins
12. J.R. Reynolds
13. Vaughan Sweat
14. Jim E. Wirth
15. Donald R. Wright