

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 19th date of October, 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, JAMES BALLARD, VERN DALTON, CHARLES READ, CLARENCE SWETT, HERBERT UHLIG, BLAINE SHARP and JOHN MOSCHETTI. Absent were EYER BOIES, ARTHUR GROCK and ROGER SMITH. Also present was Manager GEORGE BLACKETT.

Assistant Secretary Read read the minutes of the last meeting which were approved.

The financial report was given by Manager Blackett and approved.

President Wright reported that he had not as yet heard anything from Nevada Power Company about a power rate for Jaggs Lee but that a proposal has been drafted and is being considered.

President Wright said that an inspection trip had been made by several directors in company with construction firm of Line Builders and pole suppliers to check the splitting and cracking of poles in the line to the O'Neil area. No decision was reached but a full report is to be made to REA Engineer Dangerfield who made the first complaint of the poles. He further stated that Line Builders were going to be a little late completing O'Neil line due to delay caused by poles. *indicate d they*

The agreement with Knoll Creek Experiment Station was returned signed and work will start on this cooperative project in the near future.

Agreement with Western Union for a \$200.00 per month minimum near Metropolis was approved and work will proceed soon.

Following discussion about the 38 miles of additional line not under contract at present, the following resolution was duly made, seconded and unanimously approved:

RESOLVED: Whereas the Board is satisfied with the construction by Line Builders, Inc. of Billings, Montana of the transmission line to Wendover, Nevada and Utah, and the sub-contract work in O'Neil and Mary's River areas,

AND, in order to expedite the construction of distribution lines, especially to Bonneville, Limited, the Board agrees to negotiate rather than calling for additional bids.

FURTHER, The Board feels that the negotiated price is more economical and that money is saved by this negotiating rather than asking for new bids.

RESOLVED: further that the poles in this construction are to be western red cedar with the poles to Bonneville, Limited to be insured and warranted poles and the balance of the distribution poles to be western red cedar privately inspected.

It was decided that the contract with the Air Force at Wendover should have the wratchet clause in it the same as we have to pay Idaho Power in case of a great usage for a short period.

Manager Blackett said that the balance of materials for Wendover sub-station have not arrived but the materials for Bonneville line are in.

Membership applications for 5 at Wells and 6 at Wendover were approved.

Crossing agreement with Western Pacific near Silver Zone at Mile Post 776 was approved and \$25.00 fee to be paid.

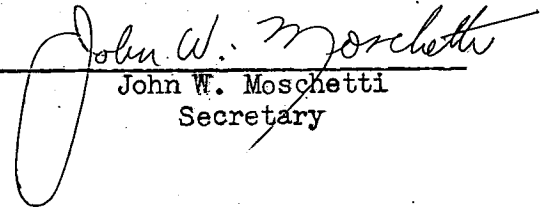
Agreed to purchase the \$1512.59 overage of materials from Line Builders that were not used.

Group insurance for directors was considered again. 3/4 of the group is necessary for approval and applications were taken from those present who desired same and absent members are to be contacted.

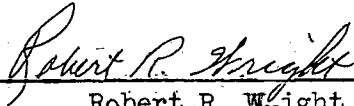
The NRECA convention is to be held in Las Vegas in January 14-17, 1963. All who can are urged to attend. Charles Read has indicated that he will attend.

No action was taken on the Starr Valley protest of last meeting until the Manager has an opportunity to secure additional figures for a full board meeting consideration.

Adjourned at 9:30 P M.


John W. Moschetti
Secretary

Approved:


Robert R. Wright
President

MEMBERSHIP APPLICATIONS TO BE APPROVED OCTOBER 19, 1962

WELLS

Stephen Beagley
Lloyd Bowen
Roy W. Johnson
Philip Patterson
El Ray Simons

WENDOVER

Bill Johnston
Carlos Martinez
Adam R. Murr
Neil Peterson
Lawrence Silcox
Vern Young

RESOLUTION OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

I HEREBY CERTIFY that I am the duly elected Secretary of the WELLS RURAL ELECTRIC COMPANY, a Nevada Corporation, and that the following is a true copy of a resolution duly adopted by unanimous vote of the Board of Directors of said Corporation at a Regular meeting of the Board of Directors of said Corporation held in accordance with the By-Laws of said Corporation, which meeting was held in the Company office, in the City of Wells, County of Elko, State of Nevada, on the 19th day of October, 1962:

RESOLVED: WHEREAS The board is satisfied with the construction by Line Builders, Inc. of Billings, Montana of the transmission line to Wendover, Nevada and Utah, and the sub-contract work in O'Neil and Mary's River areas,

AND, in order to expedite the construction of distribution lines, especially to Bonneville, Limited, the board agreed to negotiate rather than calling for additional bids.

FURTHER, the board feels that the negotiated price is more economical and that money is saved by this negotiating rather than asking for new bids.

RESOLVED: Further that the poles in this construction are to be western red cedar with the poles to Bonneville, Limited to be insured and warranted poles and the balance of the distribution poles to be western red cedar privately inspected.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary of said corporation and have caused the corporate seal of said corporation to be hereto affixed this 30th day of October, 1962.


SECRETARY

RESOLUTION OF THE BOARD OF DIRECTORS

OF

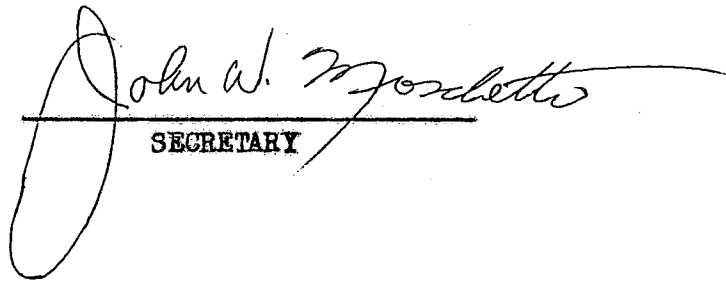
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RESOLVED: That we approve the negotiated contract with Line Builders, Inc. for approximately 38 miles of line of those certain plans and specifications prepared by Associated Engineers, Inc., and designated Nevada 15 B Wells, Section 3.

RESOLVED: Further that western red cedar poles be used in this construction.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary of said corporation and have caused the corporate seal of said corporation to be hereto affixed this 30th day of October, 1962.


SECRETARY

