

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
WELLS RURAL ELECTRIC COMPANY
OCTOBER 19, 1973

A regular meeting of the Board of Directors of Wells Rural Electric Company was held in the Company office in Wells, Nevada on August 19, 1973 at 1:05 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: James L. Ballard, Thomas Achurra, Ray Crawford, William Gibbs, John Krenka, Robert Wright, Jess Urresti, Eugene Pengelly, Vernon Dalton, Clarence Swett, and Arthur Grock, being all of the Board.

Also present were Manager Blackett, Adrian Rattazzi and Fred Toombs. The minutes of the September meeting were approved as written.

A letter from Mike Kimber, President of Wells High School Student Body, was read thanking WREC for the podium.

President Ballard announced that it was time to elect Board Officers. Nominations were in writing and the following were elected: President, James L. Ballard; Vice President, Jess Urresti; Secretary-Treasurer, Clarence C. Swett.

John Krenka asked that Pine Valley be added to the Agenda. Tom Achurra asked that Tent Mountain be added, Jim Ballard asked that Leonard Hopkins be added. James Ballard asked that Central Purchasing be added. These were all approved.

Power Use: Phelps Dodge to stay during winter, but not putting out information. Applications for stock water and irrigation pumps. Rising costs making extensions quite expensive.

The State Line to open Monday.

A new motel is to be built in Wells. Oil well drilling is to take place. Two new homes have been connected. Electric heat estimate made on Hacienda but it does not appear it will go through.

Safety Report: Pole yard fenced at a cost of \$6,300.00. Warehouse wiring not done yet. Building new warehouse to be considered. Jess Urresti to head Committee to work on this with Eugene Pengelly.

Safety Meeting next Wednesday at 8:00 A.M.

Construction: New service for Richard Sharp. Extensions for Dalton, Glaser and Westwood stock water pumps. Surveyed irrigation pump lines for D. Weeks and K. Johns. Extension for stock water pump for D. Weeks. New services in Wendover and Nevada. Security lights installed. Two taps for Bell Telephone on new underground cable surveyed.

Leonard Hopkins appeared to protest a bill for wiring that he thought was to high. He said he received an estimate of \$60.00 and the bill was \$123.00. Gene Pengelly moved that he pay estimate and balance be written off.
Seconded by Thomas Achurra. Motion passed.

Sale of Diesel Engine: Some new addresses received to contact.

Idaho Power Company Settlement: Nothing new.

City Street Lights: Nothing new.

Utah Rural Electric Meeting to be held here November 9, 1973 at 8:00 A.M. at the Ranch House. Bob Wright and Jim Ballard will help Fred.

Pine Valley: The people want power. Fred will check possibilities.

Tent Mountain: What are possibilities of salvaging line? This will be worked up as to estimated salvage.

Managers Report: A summary of Directors expenses for attendance at board meetings, other meetings and institutes, was presented for discussion.

A new power requirement forecast was received from REA. Robert Wright moved that the new power requirement study be approved. Jess Urresti seconded the motion. Motion passed.

Penalties for not sending in meter readings was discussed. Will not charge penalties.

Reconnect charge for customers disconnected for non payment of bills was discussed. Eugene Pengelly moved that the reconnect charge be at least five dollars or actual cost. Seconded by Ray Crawford. Motion passed.

A proposal has been received from Power Line Construction Company to rephase the Jiggs-Lee line for \$23,670.55. This appears to be a favorable price.

The proposal to buy a new truck was discussed. Vernon Dalton moved that \$5,300.00 be set up to buy a new truck. Eugene Pengelly seconded the motion. Motion passed.

Extensions to Westwood and Tobar also Evans stock water pumps have been completed and the contractor paid.

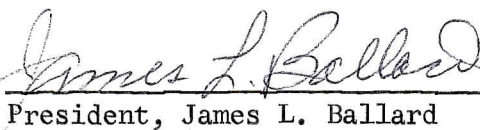
We are to meet with the Utah Highway Department and Bureau of Public Roads in Wendover, October 24th on line changes for Wendover bypass. They did not like our proposal for an underground line under the highway and asked about over head line. They did not like this.

Central Purchasing: Nothing to report definitely.


Robert Wright moved that the ten new memberships from Wells and the thirteen from Wendover be approved. Jess Urresti seconded the motion. Motion passed.

The Employee Relations committee is to take under consideration the holidays recognized.

Meeting adjourned at 5:00 P.M.



President, James L. Ballard



Secretary, Clarence C. Swett

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 1973.

RESOLVED: That the revised KWH Certification Study dated September 21, 1973, after being reviewed by the Board of Directors, was approved as being satisfactory.

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 24th day of October 1973.


Clarence C. Swett, Secretary

MEMBERSHIPS TO BE APPROVED

OCTOBER 19, 1973

WELLS

1. Harold D. Berry
2. R. E. Cerveri
3. Michael E. Christensen
4. Sue Corron
5. Pat Hendricks
6. Joe Madrid
7. F. M. Meesters
8. Estelle M. Osgoodby
9. Betty Simper
10. Carl.M. Trout

WENDOVER

1. Mabel Benson
2. Sandra J. Brady
3. Louise M. Card
4. Albert R. Chase
5. Elizabeth Dawson
6. Norman Fannin
7. Paul G. Gurney
8. Richard Holt
9. Stephen L. Larson
10. Gary Saltas
11. Harold Whitfield
12. Jenniel Whitlach
13. Mrs. Stanley Wright