

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY  
SEPTEMBER 18, 1970

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held in the Company office in Wells, Nevada on September 18, 1970.

The meeting was called to order by ~~Dr.~~ 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, ARTHUR GROCK, THOMAS ACHURRA, RAY CRAWFORD, WILLIAM GIBBS, LOURINDA WINES, ROBERT WRIGHT, JOE QUILICI, JESS URRESTI AND CLARENCE SWETT.

Absent was James L. Ballard

Also present were Manager Blackett and Fred Toombs.

The minutes of the August meeting were approved as written.

President Dalton announced that it was time for reorganization of the board and that nominations for President were open.

Arthur Grock nominated Vernon Dalton. Robert Wright moved that nominations be closed and that Vernon Dalton be elected by acclamation. Motion seconded by Lourinda Wines. The motion was passed unanimously.

President Dalton then announced that nominations were open for Vice President.

William Gibbs nominated James Ballard. Jess Urresti seconded the nomination. William Gibbs moved that nominations be closed. Lourinda Wines seconded the motion and moved that James Ballard be elected by acclamation. Motion passed unanimously.

President Dalton announced that nominations were open for secretary.

Jess Urresti nominated Clarence Swett. Robert Wright seconded the nomination. Lourinda Wines moved that nominations be closed and that Clarence Swett be elected by acclamation. Seconded by Jess Urresti. Motion passed unanimously.

Thomas Achurra asked that Cass House Peak installation be added to the agenda. This was approved.

Federal Power Commission: Manager Blackett reported that Ed Kipp advised that the proposed refund from Idaho Power could be returned to REA as a payment; returned as unadvanced funds or it could be set up in Construction fund account and used for Construction.

Construction: Murph on vacation so nothing new to report.

Power Use: Ruby Valley Fish Hatchery Budget for 1971-1972 has money for changing pumps to electric.

Calta Mines is going to start work, possibly build a mill. Dolly Varden is to be tied in with operation.

Possibly new housing development will go in.

All electric home going in at Wendover. All electric mobile home in Wells. Two new homes to go in at Fish Hatchery. If three phase power available Game Refuge may put in two 40 HP pumps.

Cass House Peak Installation: There is to be a Communication Station put on Cass House Peak for the State. Television relay equipment will also be installed. It may be possible that if we receive a request for power we can run it in from Jiggs and combine it with Doug Mitchell and make it possible for him to economically obtain power.

Sale of Diesel Engine: Received letter from another company that may be a buyer. Also Skyline Electric said they knew someone that might be interested in it.

North Fork Tuscarora Area: They are staking line.

Doug Mitchell line extension: See Power Use. Nothing new has developed.

New Power Source: Bill Cagett called. They met with Idaho Power last Tuesday. Idaho Power said they would have to study the proposal for wheeling BPA power to us. They also said they would need a letter from us advising them that we intended to terminate the contract when it expired December 31, 1975.

Landscaping: Parsons Construction Company said they would repair and sealcoat parking lot. Waiting on curb and gutter project for sidewalk and grade before starting on landscaping.

Managers Report: The Cooperative Finance Corporation was discussed. It appears that if we intend to borrow REA money we will have to belong to CFC. REA will only lend us 90% of the money and the other 10% must be obtained from another long term source.

Also if general fund is greater than 8% of plant REA will not loan us any money.

Robert Wright moved that we apply for membership in CFC and send the money required for the first Certificate. Seconded by Lourinda Wines. Motion Passed.

A letter from H.A.Dahl was read. It stated that at about \$5.00 per pole the right of way for the ten poles you have on my land west of Metropolis would equal the \$51.60 I owe. I will be willing to settle that way. He had a complaint on his bill as he thought it was too high. We have investigated and find the billing correct. We have also been trying to obtain right of way to the Western Union site. To apply delinquent bill policy.


Deeth Volunteer Fire Department has taken over Deeth Highway Shop and have been put on same rate as Ruby Valley Fire Department buildings.


Nevada Power Company advised that the \$135.00 monthly charge on the Jiggs-Lee line would have to stand.

Tom Achurra moved that the five memberships from Wells and the eight from Wendover be approved. Seconded by Robert Wright. Motion Passed.

Letter from Federal Power Commission read. They have granted Idaho Power Co. a 45 day extension.

Meeting adjourned at 3:20 P.M.

  
Secretary, Clarence C. Swett

  
President, Vernon Dalton

MEMBERSHIP TO BE APPROVED

SEPTEMBER 18, 1970

WELLS

1. Gary B. Herron
2. LaVerl Holmes
3. Lynnae Johnson
4. Kay Kimber
5. Jerry Stultz

WENDOVER

1. Joseph H. Cheshier
2. Philip D. Eiserman
3. Wallace Heiselt
4. Jerry E. Hutchens
5. E. O. Pate
6. Linda R. Perkes
7. LaVern Ricks
8. Larry Tripp