

REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF  
THE WELLS RURAL ELECTRIC.

The regular meeting of the board of directors of the Wells Rural Electric was held on September 16th, 1960 at the El Rancho Hotel in the City of Wells State of Nevada at 8.00 pm, ~~xxxxxxxx~~

The meeting was called to order by Robert R Wright, President, who presided and Charles J Ballew, Secretary acted as secretary of the meeting.

Upon calling the roll the secretary reported the following directors were present.

ROBERT WRIGHT, EYER BOIES, HERB UHLIG, ROGER SMITH, JAMES L BALLARD, CHARLES C READ, VERNON DALTON, CHARLES BALLEW. being all the directors of the cooperative.

Also present were John Moschetti, George Blackeet, Frances Murphy, L. A. Smith, Mr. Rudd.

Mr. Rudd stated he was not an engineer and does not propose to advise in that capacity. He did state that he was more optimistic about the job since he drove over the lines.

Mr. L. A. Smith made a detailed progress report as to the percentages of the work accomplished and stated at the end of his report that they did have two diggers but one was not operating because of the wrong size auger.

Mr. Smith reported that another hole digging crew would arrive from the Silver Lake job, and one wire crew and 1 digger would arrive by Monday Sept 18th.

Mr. Rudd went on record and stated that the crews will be here and they will bring equipment with them.

Mr. Smith stated that both hole diggin crews would remain and work on the contact job.

The following comments were made at the meeting.

Moschetti: That hand digging crews would have to be speeded up, Labor turnover very high.

Smith: Transformer order was not of approved REA material and had to be reordered.

RUDD They now have a joint control agreement with Mr. Bassick, and American Casualty Company and that L. A. Smith is working for Mr. Bassick but watching out for the interest of American Casualty Co.

BALLARD: Would like Metropolis line energized as soon as possible.

It was stated that the Metropolis line could be energized without Mr. Dangerfields approval.

Discussion was brought up that there were complaints of outstanding bills of Utilities Service. Mr. Wright stated that any such complaints should be turned in to him and that he would check with Mr. Huber.

The following resolutions were Unanimously approved

RESOLVED. THAT THE BOARD OF DIRECTORS hereby accepts as members of the corporation all applicants who have properly applied for membership with the appropriate fee and whose service connection is in operation or is under construction as covered by the present contract and the approved amendment.

RESOLVED That the by laws be changed and the number allowed on the Board of Directors be increased from 9 to 11.

RESOLVED: that at the annual meeting of 1960, we elect 5 directors and the 4 nominees receiving the most votes will be elected as 3 year directors and the nominee receiving the next highest vote will be elected to a 2 year term.

RESOLVED: That the policy of  $1\frac{1}{2}\%$  of investment for line extension be waived in the case of the proposed O'Neil and Deeth extensions, because the preliminary study of these projects shows feasibility at a lower rate

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RESOLVED:

That we discuss with Mr. McCloud and Washington the price of \$115,000 for Wendover Power and Light.

RESOLVED: that manager draw specifications for pickup truck required and advertise fro bids to furnish pickup with undertanding that 1956 pontiac will be accepted astrade in and that manager be authorized to negotiate purchase of pickup.

Discussion was held on the conducting of the annual meeting, It was decided that we would give a way 3 small door prizes with everyone attending entitled to a chance on the prize whether they are voting members or not.

~~xxBlaine~~ James Ballard, Charles Ballew and Roger Smith were appointed as a nominating committee for the meeting.

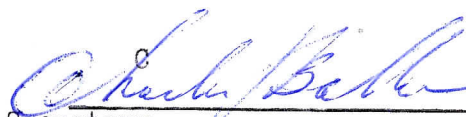
More discussion was held on the Wendover area. We can not buy the power plant from REA funds as the purchase does not come under he act. We could purchase on ten year contract from general fund. Price at the present time is 170,000 reserving dodge picup and passenger car. Opinion of the board that the price is going up each tiem.

Discussion was hedl on Walter Gardner hookup which was signed up for two buildings and now customer only wants one . Opinion of the board that we should stay with our original sign ups for  $\frac{1}{2}$  awhile.

Discussion held on community hall charges, board felt that the valley area community halls should be build the same~~s~~ as churches.

There being no further business to come before the  $\frac{1}{2}$  meeting, upon motion duly made and seconded the meeting was adjourned

I the undersined, the duly elected secretary of the corporation do hereby certify that the within and foregoing are the minutes of the Board of Directros meeting held on the ~~15th~~ 16th day of September 1960.

  
Secretary

APPROVED

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PRESIDENT