

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF JANUARY 30, 2006**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 4:00 p.m. The following members were present: Chairman Glenn Wadsworth, Jerry Parkin, Nancy Green, Joey Thaut and Dr. Steve Lawrence arrived at 4:02 p.m. Others Present: Leon Flinders, Claude Fratto, Craig Neeley, Annette Slagowski, Bryce Kimber, Kathy Gutierrez and Anna Bartlome.

2. ITEMS FROM THE AUDIENCE

None offered or received.

3. *APPROVAL OF THE MINUTES:

Jerry Parkin asked if the item for Croasmuns water service should have been on the agenda. Anna Bartlome stated that it should have been on the current agenda but had been missed and would be placed on the next agenda. Joey Thaut made the motion to approve the minutes of the regular meeting of December 28, 2005. The motion was seconded by Jerry Parkin and passed unanimously.

4. OLD BUSINESS

***a. Consideration and Discussion Regarding Update for 2005-2006
Construction Projects**

Dr. Steve Lawrence arrived at 4:02 p.m.

Craig Neeley gave an update spreadsheet of projects, which included what type of capacity each project would provide. The spreadsheet lists pre 1998 capacity, then lists projects with actual costs and how the project increased source, transmission pipeline and storage capacity. General discussion was had regarding where a potential well would go (between 1 & 2); drilling test wells, evaluate other test wells, and the possibility of consolidating water rights for Shafter 1 & 2.

5. NEW BUSINESS

***a. Discussion and Possible Decision on the Continuous Service of Shafter
Wells 1, 2 and Other Matters Appropriately Related Thereto**

Bryce Kimber explained that if service is discontinued must write a letter and can stop sampling them. If the wells are used for emergency use then sampling would have to be done.

***b. Discussion and Decision to Accept the Annual Audit and Other Matters
Appropriately Related Thereto**

This item will need to be forwarded to the next meeting.

6. WATER AND OPERATIONS REPORT

***a. Water Quality** – Annette Slagowski stated that everything is fine. Annette stated that she had been told verbally that the sampling could be done at 3-mile reservoir and asked that it be put into writing.

***b. Update on EPA** – Chairman Glenn Wadsworth asked about a fax concerning the additional insurance the board is purchasing.

***c. Transmission Line** – Fine. Chairman Glenn Wadsworth asked if anything had been heard regarding the bad connections on the pipeline.

***d. Booster Pump** – Still there.

***e. Injection Well** – Fine.

***f. Johnson Springs** – Running good.

***g. Shafter Wells No. 1,2,3,4 and 5** – Shafter Wells 3 and 4 and Johnson Springs are currently running. Every Tuesday they get rotated.

7. *FINANCIAL REPORT AND BUDGET REVIEW

Claude Fratto asked Craig Neeley to get with Christian & Griffith concerning a check that had been issued to them and not cashed. Joey Thaut asked about the Zion's bank account that the Authority has. It was explained that it had something to do with payments made to Zion's. Joey Thaut made the motion to approve the financial report and budget review. The motion was seconded by Dr. Steve Lawrence and passed unanimously.

8. *APPROVAL OF CLAIMS

Joey Thaut made the motion to approve the claims for payments. The motion was seconded by Dr. Steve Lawrence and passed unanimously.

9. *NEXT MEETING DATE AND ADJOURNMENT

Joey Thaut made the motion to set the next meeting date for February 23, 2006 at 3:30 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

Dr. Steve Lawrence made the motion to adjourn at 4:45 p.m. The motion was seconded by Joey Thaut and passed unanimously.

ATTEST:

Anna E. Bartlome
Secretary