

**ADMINISTRATIVE AUTHORITY, DBA  
WENDOVER PIPELINE COMPANY  
REGULAR MEETING OF JANUARY 4, 2007**

**1. CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 4:01 p.m. The following members were present: Chairman Glenn Wadsworth, Joey Thaut, Nancy Green, Mike Crawford and Jerry Parkin arrived at 4:05 p.m. Others Present: Bryce Kimber, Claude Fratto, Leon Flinders and Anna Bartlome.

**2. ITEMS FROM THE AUDIENCE**

None offered or received.

**3. \*APPROVAL OF THE MINUTES:**

Joey Thaut made the motion to approve the minutes of December 5, 2006. The motion was seconded by Nancy Green and passed unanimously.

**4. OLD BUSINESS**

**\*a. Consideration and Discussion Regarding Update for 2006-2007 Construction Projects**

Chairman Glenn Wadsworth stated that Craig Neeley would not be present but had provided a memo. General discussion was had regarding Graymont Western and their possible plant connection at Pilot.

**\*b. Discussion and Decision Regarding Update of an Attorney for**

**Administrative Authority and Other Matters Appropriately Related Thereto**

Chairman Glenn Wadsworth stated that there was nothing new to report. General discussion was had regarding the attorney being licensed in both Utah and Nevada, and proceeding with the search for an attorney.

**5. NEW BUSINESS**

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

Leon Flinders explained the audit that had been provided by Ross Eardley. Leon explained that the total assets and liabilities went down, which had been planned. General discussion was had regarding the annual audit, the planned decrease in assets, and what may happen in the next 6 months. Joey Thaut made the motion to accept the annual audit from McMullen & McPhee. The motion was seconded by Jerry Parkin and passed unanimously.

**\*b. Discussion and Decision Regarding Agreement Between the Johnson Spring Ranch for the Purpose of Putting a 10-Inch Irrigation Pipeline Across the Transmission Main Line to Wendover and Other Matters Appropriately Related Thereto**

Bryce Kimber stated that no work has been done and the owner has not been contacted as of yet. Jerry Parkin made the motion to remove this item from the agenda until further notice. The motion was seconded by Mike Crawford and passed unanimously.

**\*c. Discussion and Possible Decision on What to do with the Injection Well and Other Matters Appropriately Related Thereto**

Bryce Kimber explained that he had permission to have the Injection Well pulled and videoed, Humboldt has pulled the pump but not yet videoed it. Bryce explained that there were two holes in the pump about water level. General discussion was had regarding watching the video to determine how to proceed with the Injection Well. Joey Thaut made the motion to re-agenda this item for the next meeting. The motion was seconded by Nancy Green and passed unanimously.

**6. WATER AND OPERATIONS REPORT**

**\*a. Water Quality** – Good. Chairman Glenn Wadsworth stated that the EPA is changing some of the guidelines of ions in culinary water and asked if anything had been received regarding the changes.

**\*b. Update on EPA** – Current.

**\*c. Transmission Line** – Working well.

**\*d. Booster Pump** – Good.

**\*e. Injection Well** – Discussed above.

**\*f. Johnson Springs** – Working well.

**\*g. Shafter Wells No. 1,2,3,4 and 5** – The status of Well 4 is the same. Discussion was had regarding the repair and maintenance of Well 4, quotes would be done and brought to the next meeting.

**7. \*FINANCIAL REPORT AND BUDGET REVIEW**

Claude Fratto stated that there was nothing out of the ordinary. Joey Thaut made the motion to approve the financial report and budget review. The motion was seconded by Nancy Green and passed unanimously.

**8. \*APPROVAL OF CLAIMS**

Joey Thaut made the motion to approve the claims for payment. The motion was seconded by Nancy Green and passed unanimously.

Chairman Glenn Wadsworth mentioned when members are appointed. Joey Thaut stated that new appointments would be done at the next regular meeting of the City Council. Discussion was had regarding board members.

**9. \*NEXT MEETING DATE AND ADJOURNMENT**

General discussion was had regarding the next meeting date. Jerry Parkin made the motion to set the next meeting date for February 1, 2007 at 4:00 p.m. The motion was seconded by Nancy Green and passed unanimously.

Joey Thaut made the motion to adjourn at 4:37 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

ATTEST:

Anna E. Bartlome  
Secretary