

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF FEBRUARY 1, 2007**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 4:02 p.m. The following members were present: Chairman Glenn Wadsworth, Joey Thaut, Nancy Green, Jerry Parkin and Mike Crawford arrived at 4:05 p.m. Others Present: Bryce Kimber, Raul Naranjo, Heather Sherman, 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 January 4, 2007. The motion was seconded by Jerry Parkin and passed unanimously.

4. OLD BUSINESS

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

No discussion.

***b. Discussion and Decision Regarding Update of an Attorney for
Administrative Authority and Other Matters Appropriately Related Thereto**

Chairman Glenn Wadsworth stated that he had received information from Nancy Green on an attorney, and another attorney had contacted him. General discussion was had regarding the attorney being licensed in both Utah and Nevada. Chairman Glenn Wadsworth stated that he would send a letter to the POOL/PACT regarding the claims summary that needs to be filed and explain currently without an attorney.

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

Bryce Kimber explained that the pump had been pulled and the well had been videoed. Bryce explained that pump was sitting in about 97 feet of water, the static level was 473 feet, and the screen was at 582 feet. Bryce gave some costs to fix the various portions of the well, which totaled \$40,779.00. The only water used out of the well is for the City of West Wendover wash down water at the reuse plant, and only collects about \$5,000.00 a year. General discussion was had regarding whether the Injection Well should be repaired or abandoned, the cost of repairing the well and how much the well collects in a year. Nancy Green made the motion to leave on the agenda and discuss it further. The motion was seconded by Mike Crawford and passed unanimously.

5. NEW BUSINESS

***a. Discussion and Regarding Preventative Maintenance for Shafter Well 4 and
Other Matters Appropriately Related Thereto**

Bryce Kimber stated that this item is similar to what had been done last year to Shafter Well 3. The well has never been pulled; also the new motor is leaking oil. Discussion was had regarding getting another quote then proceed can proceed with the lowest. Jerry Parkin made the motion to get another quote then proceed with the

lowest quote for the preventative maintenance for Shafter Well 4. The motion was seconded by Joey Thaut and passed unanimously.

6. WATER AND OPERATIONS REPORT

*a. **Water Quality** – Good. Discussion was had regarding on January 23rd none of the safeties went off, only noticed when received low level on the wells. Discussion was also had regarding the broken and frozen pipes.

*b. **Update on EPA** – Nothing.

*c. **Transmission Line** – Good.

*d. **Booster Pump** – Still there.

*e. **Injection Well** – Discussed above. Same reports will need to be done until a decision is made about whether to repair or abandon it.

*f. **Johnson Springs** – Doing well.

*g. **Shafter Wells No. 1,2,3,4 and 5** – Currently running is Shafter Well 3, 5 and Johnson Springs. Shafter Well 4 has been fixed regarding being able to turn it on and off with the computers.

7. *FINANCIAL REPORT AND BUDGET REVIEW

Claude Fratto explained that the LGIP had changed their statement. Claude stated that due to the change of dates for meetings there is no check register for December. The next bond payment will be in November. 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

Discussion was had regarding the 81 acres the City of West Wendover is purchasing from the BLM, and on the papers provided by Craig Neeley regarding Shafter Well 6. Jerry Parkin made the motion to approve the claims for payment. The motion was seconded by Mike Crawford and passed unanimously.

9. *NEXT MEETING DATE AND ADJOURNMENT

Nancy Green made the motion to set the next meeting date for March 6, 2007 at 4:00 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

Joey Thaut made the motion to adjourn at 4:52 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

ATTEST:

Anna E. Bartlome
Secretary