

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF FEBRUARY 23, 2006**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 3:34 p.m. The following members were present: Chairman Glenn Wadsworth, Nancy Green, Joey Thaut, Dr. Steve Lawrence and Jerry Parkin arrived at 3:35 p.m. Others Present: Leon Flinders, Claude Fratto, Craig Neeley, Bryce Kimber, Ross Eardley, Kathy Gutierrez 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 the regular meeting on January 30, 2006. The motion was seconded by Nancy Green and passed unanimously.

4. OLD BUSINESS

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

Craig Neeley explained that a potential project would be the next well site. General discussion was had regarding the spreadsheets concerning the wells monthly average flow, and well levels.

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

Ross Eardley explained that annual audit and that the numbers are extracted from the City of West Wendover annual audit. Joey Thaut made the motion to accept the annual audit. The motion was seconded by Jerry Parkin and passed unanimously.

***c. Discussion and Decision Regarding Update on Water Service for Randy
Croasmun and Other Matters Appropriately Related Thereto**

General discussion was had regarding the use of a compound 2-inch meter. Joey Thaut made the motion to refund the \$2,200.00 connection and hook-up fees and re-agenda this item. The motion was seconded by Dr. Steve Lawrence and passed unanimously.

5. WATER AND OPERATIONS REPORT

***a. Water Quality** – Good.

***b. Update on EPA** – Good.

***c. Transmission Line** – No leaks. Discussion was had regarding the purchase of clamps.

***d. Booster Pump** – Still there.

***e. Injection Well** – Being used for wash down water.

***f. Johnson Springs** – Bryce Kimber stated that it is running good but there had been a power burnout.

***g. Shafter Wells No. 1,2,3,4 and 5** – Wells 3, 4, 5 and Johnson Springs are running. General discussion was had regarding rebuilding the pumps. Dr. Steve Lawrence made the motion to have Bryce Kimber get quotes for the rebuilding of Shafter Well 3. The motion was seconded by Jerry Parkin and passed. Joey Thaut

abstained. General discussion was had regarding whether the rebuilding of the well needed to be placed on another agenda to have action taken on it. Dr. Steve Lawrence withdrew his motion. This item will be placed on the next agenda.

6. *FINANCIAL REPORT AND BUDGET REVIEW

Claude Fratto stated that Christensen and Griffith had cashed all of the checks. Discussion was had regarding a new well completed in the next 5 years. Jerry Parkin made the motion to approve the financial report and budget review. The motion was seconded by Joey Thaut and passed unanimously.

7. *APPROVAL OF CLAIMS

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

8. *NEXT MEETING DATE AND ADJOURNMENT

Joey Thaut made the motion to set the next meeting date for March 29, 2006 at 4:00 p.m. at the West Wendover City Offices, Conference Room. The motion was seconded by Dr. Steve Lawrence and passed unanimously.

Dr. Steve Lawrence made the motion to adjourn at 4:15 p.m. The motion was seconded by Joey Thaut and passed unanimously.

ATTEST:

Anna E. Bartlome
Secretary