

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF MAY 16, 2008**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 4:06 p.m. The following members were present: Chairman Glenn Wadsworth, Joey Thaut, Nancy Green, Mike Crawford and Jerry Parkin. Others Present: Claude Fratto and Anna Bartlome.

2. ITEMS FROM THE AUDIENCE

None offered or received.

3. NEW BUSINESS

***a. Discussion and Decision to Approve or Deny Brian Cheney of Snell & Wilmer to Proceed with Additional Research on Legality of Tentative Agreement Between West Wendover Nevada and Wendover Utah and Other Matters Appropriately Related Thereto**

Chairman Glenn Wadsworth explained that he had received an email from Brian Cheney wanting direction from the Board on how to proceed with the agreement. General discussion was had regarding having Brian Cheney do research on the agreement between the Wendover Utah and West Wendover Nevada. Joey Thaut made the motion to authorize Brian Cheney to do research as necessary to draft the settlement agreement so that the exchange and transfer of water rights and water systems, as well as the rate structure utilized, complies with the State laws and constitutions of Nevada and Utah, and encourage Brian Cheney to use any existing research of the counsels for the parties already have in order to save costs. The motion was Jerry Parkin and passed unanimously.

4. *ADJOURNMENT

Joey Thaut made the motion to adjourn at 4:14 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

ATTEST:

Anna E. Bartlome
Secretary