

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF MAY 6, 2008**

The Administrative Authority, DBA Wendover Pipeline Company, will meet Tuesday, May 6, 2008 at 4:00 p.m. The meeting will be held at the West Wendover City Offices, Conference Room. Located at 801 Alpine Street, West Wendover, Nevada 89883.

(*Identifies an action subject to a vote of the Board)

AGENDA

- 1. CALL TO ORDER AND ROLL CALL**
- 2. ITEMS FROM THE AUDIENCE**
- 3. *APPROVAL OF THE MINUTES:** The Regular Meeting of March 4, 2008 and the Regular Meeting of April 8, 2008
- 4. ITEMS OF DISCUSSION**
Discussion Concerning the Activities of Fronteer Development Group, Inc and NewWest Gold USA, Inc in Regards to Johnson Springs and the Shafter Wells
- 5. OLD BUSINESS**
 - *a. Consideration and Discussion Regarding Update for 2008-2009 Construction Projects**
 - *b. Discussion and Decision with Proceeding on New Source Well and Other Matters Appropriately Related Thereto**
 - *c. Discussion and Decision to Award the Quote for the Rehabilitation of Shafter Wells 1 & 2 and Other Matters Appropriately Related Thereto**
 - *d. Discussion and Decision to Award the Instrumentation and Control on Shafter Wells 1 & 2 to SKM and Other Matters Appropriately Related Thereto**
- 6. NEW BUSINESS**
 - *a. Discussion and Decision Regarding Changes and/or Approval of Administrative Authority 2008-2009 Fiscal Year Budget and Other Matters Appropriately Related Thereto**
- 7. *WATER AND OPERATIONS REPORT**
 - *a. Water Quality**
 - *b. Update on EPA**
 - *c. Transmission Line**
 - *d. Booster Pump**
 - *e. Injection Well**
 - *f. Johnson Springs**
 - *g. Shafter Wells No. 1,2,3,4 and 5**
- 8. *FINANCIAL REPORT AND BUDGET REVIEW**
- 9. *APPROVAL OF CLAIMS**
- 10. *NEXT MEETING DATE AND ADJOURNMENT**

**This notice is posted at the following locations:
West Wendover and Wendover City Offices, West Wendover Library,
Smith's Food & Drug, Nevada and Utah Post Offices**

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the City Clerk in writing at the City of West Wendover, 801 Alpine Street, P.O. Box 2825, West Wendover, Nevada, or by calling (775) 664-3081.