

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF JUNE 5, 2007**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 4:03 p.m. The following members were present: Chairman Glenn Wadsworth, Nancy Green, Joey Thaut and Mike Crawford. Others Present: Bryce Kimber, Craig Neeley, Claude Fratto, Leon Flinders, Roy Briggs and Anna Bartlome.

2. ITEMS FROM THE AUDIENCE

None offered or received.

3. *APPROVAL OF THE MINUTES:

Nancy Green made the motion to approve the minutes of May 8, 2007. The motion was seconded by Mike Crawford and passed, Joey Thaut abstained.

4. OLD BUSINESS

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

Craig Neeley stated that he was trying to get a report from Don Barnett regarding potential well sites. Craig also explained that they would like to get better levels on the wells, and have one of the wells be a level transmitter. General discussion was had regarding retro fitting the wells with level transmitters, the potential cost would be, and having the quotes for the level transmitters placed on the agenda.

***b. Discussion and Decision Regarding How to proceed with the Injection Well and Other Matters Appropriately Related Thereto**

Nancy Green made the motion to forward to the next meeting. The motion was seconded by Joey Thaut and passed unanimously.

***c. Discussion and Decision with Proceeding on New Source Well and Other Matters Appropriately Related Thereto**

Discussed above.

5. NEW BUSINESS

NONE

6. WATER AND OPERATIONS REPORT

***a. Water Quality** – Good.

***b. Update on EPA** – Good.

***c. Transmission Line** – Bryce Kimber explained that the clamps to fix the leak had been received.

***d. Booster Pump** – Still there.

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

***f. Johnson Springs** – Working well. Bryce Kimber explained that the weeds and trees have been cleaned up. Craig Neeley explained that there have been some exploratory permits for mining have been issued above Johnson Springs. Craig also stated that the applicant must submit a plan of operation.

Bryce Kimber explained that the pipeline has been crossed twice with an irrigation line from the ranch. General discussion was had regarding the irrigation line at the

ranch, and the agreement between the Administrative Authority and the owner of the ranch.

***g. Shafter Wells No. 1,2,3,4 and 5** – Everything is working fine except 1 and 2 due to the pumps being pulled. Bryce Kimber explained the quotes for work on Wells 1 and 2, which included brushing and bailing, repairs, and set pumps. General discussion was had regarding whether to brush and bail the wells, the cost, how much each well pumps and place on the agenda to approve the brushing and bailing.

Shafter Well 4 is running well and the next Well to be worked on would be Well 5.

7. *FINANCIAL REPORT AND BUDGET REVIEW

Claude Fratto explained that there was nothing out of the ordinary and the next bond payment would be in November. Claude explained that the insurance invoice was in the current payables, the coverage's are the same but the bill has gone down. Leon Flinders explained that there is currently \$256,000.00 in the account. Chairman Glenn Wadsworth asked what the estimated cost of a new well would be and when was the earliest a well could be drilled. Craig Neeley stated that a new well would be around one million dollars and the earliest time frame to drill would be six months. 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.

9. *NEXT MEETING DATE AND ADJOURNMENT

Joey Thaut made the motion to set the next meeting date for July 10, 2007 at 4:00 p.m. at the West Wendover City Offices, Conference Room. The motion was seconded by Nancy Green and passed unanimously.

Joey Thaut made the motion to adjourn at 4:28 p.m. The motion was seconded by Nancy Green and passed unanimously.

ATTEST:

Anna E. Bartlome
Secretary