

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF AUGUST 8, 2006**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 4:12 p.m. The following members were present: Chairman Glenn Wadsworth, Joey Thaut, Nancy Green and Jerry Parkin. Others Present: Craig Neeley, Bryce Kimber, Annette Slagowski, Keri Hillstead, Leon Flinders, Claude Fratto and Anna Bartlome.

Chairman Glenn Wadsworth explained that Dr. Steve Lawrence had resigned from the Wendover City Council as well as the Administrative Authority due to no longer being a resident.

2. ITEMS FROM THE AUDIENCE

None offered or received.

3. *APPROVAL OF THE MINUTES:

Nancy Green made the motion to approve the minutes of the regular meeting of June 29, 2006. The motion was seconded by Jerry Parkin and passed unanimously.

4. OLD BUSINESS

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

Craig Neeley stated that for the Shafter Well VI report he had met with Barnett to go over the changes since the 1995 report was done. During the 3rd week of August will go to the field to look at well sites and test well sites.

***b. Discussion and Decision Regarding the Proposed Pollution Legal Liability Program from the Nevada Public Agency Insurance Pool (POOL) and Other Matters Appropriately Related Thereto**

Claude Fratto explained that Russ McMullen had referred him to Wayne Carlson and determined that this would be duplicate coverage with what the Administrative Authority already has. Claude read the memo from the POOL, which stated it was their recommendation that the policy was not needed. Jerry Parkin made the motion not to proceed with the pollution legal liability program, which included the hazardous waste cleanup. The motion was seconded by Joey Thaut and passed unanimously.

5. NEW BUSINESS

***a. Discussion and Decision Regarding Will Serve Agreement for Pilot Valley Estates and Other Matters Appropriately Related Thereto**

Chairman Glenn Wadsworth explained that since the last meeting the changes that had been discussed by himself, Craig Neeley and Gary Di Grazia had been made. One of the changes is that Pilot Valley Estates would be on a limited service in the event of an emergency as in the same manner as is limited to users in the city limits. Jerry Parkin made the motion to approve the Will Serve Agreement for Pilot Valley Estates. Nancy Green disclosed that she owns property in the area but would not

personally have anything to gain. The motion was seconded by Joey Thaut and passed unanimously.

***b. Discussion and Decision Regarding the Repair of Existing Repeater, Purchase of New Repeater and Other Matters Appropriately Related Thereto**

Bryce Kimber stated that the old repeater has been sent in for repair and a new repeater had been purchased. General discussion was had regarding whether the power outages have affected the repeater, and how often a starting cycle is done. Nancy Green made the motion to repair the existing repeater and purchase a new repeater. The motion was seconded by Joey Thaut and passed unanimously.

6. WATER AND OPERATIONS REPORT

***a. Water Quality** – Annette Slagowski explained that there had been a sampling mishap but all the repeat samples have come out clean. Annette stated that the State had been notified and we are not in violation.

***b. Update on EPA** – Nothing.

***c. Transmission Line** – Good.

***d. Booster Pump** – Still there.

***e. Injection Well** – Still there. The proof for beneficial use will come due in October or November.

***f. Johnson Springs** – Everything working.

***g. Shafter Wells No. 1,2,3,4 and 5** – Shafter Wells 3 is the lead with Johnson Springs and then Shafter Well 5 next.

7. *FINANCIAL REPORT AND BUDGET REVIEW

Claude Fratto explained that the payables are under \$20,000.00. Claude stated that the refund check for Randy Croasmun has not been cashed as of yet. The Zions Money Market Account has been closed and the money has been deposited into the Administrative Authority account. Joey Thaut made the motion to approve the financial report and budget review. The motion was seconded by Jerry Parkin and passed unanimously.

8. *APPROVAL OF CLAIMS

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

9. *NEXT MEETING DATE AND ADJOURNMENT

Joey Thaut made the motion to set the next meeting date for August 31, 2006 at 4:00 p.m. at the West Wendover City Offices, Conference Room.

Joey Thaut made the motion to adjourn at 4:35 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

ATTEST:

Anna E. Bartlome
Secretary