

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF SEPTEMBER 28, 2005**

The Administrative Authority, DBA Wendover Pipeline Company, will meet Wednesday, September 28, 2005 at 3:30 p.m. The meeting will be held at the West Wendover City Offices, Conference Room. Located at 801 Alpine, 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:** Regular Meeting of August 30, 2005
- 4. OLD BUSINESS**
 - *a. Consideration and Discussion Regarding Update for 2004-2005 Construction Projects**
- 5. NEW BUSINESS**
 - *a. Discussion and Decision to Approve Change Order #1 for Shafter Water Transmission Pipeline, Phase IV – Pipe Installation and Other Matters Appropriately Related Thereto**
 - *b. Discussion and Decision to Approve Partial Payment Estimate #3 for Shafter Water Transmission Pipeline, Phase IV – Pipe Installation and Other Matters Appropriately Related Thereto**
 - *c. Discussion and Decision Regarding Possible Donation to the Elko County Sheriff's Posse Benefit Show and Other Matters Appropriately Related Thereto**
- 6. 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**
- 7. *FINANCIAL REPORT AND BUDGET REVIEW**
- 8. *APPROVAL OF CLAIMS**
- 9. *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.