

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

**1. CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 4:00 p.m. The following members were present: Chairman Glenn Wadsworth, Joey Thaut, Nancy Green and Mike Crawford. Others Present: Craig Neeley, Bryce Kimber, Annette Slagowski, Raul Naranjo, Leon Flinders, Claude Fratto and Anna Bartlome.

Chairman Glenn Wadsworth welcomed Mike Crawford to the Board; he will replace Dr. Steve Lawrence as the City of Wendover Utah representative.

**2. ITEMS FROM THE AUDIENCE**

None offered or received.

**3. \*APPROVAL OF THE MINUTES:**

Chairman Glenn Wadsworth had a change to the minutes of August 8, 2006, under Old Business item b the motion should read as follows: "*Jerry Parkin made the motion not to proceed with the pollution legal liability program, which included the hazardous waste cleanup.*" Nancy Green made the motion to approve the minutes of September 8, 2006 with the change as noted above. The motion was seconded by Joey Thaut and passed unanimously.

**4. OLD BUSINESS**

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

Craig Neeley stated that he and Bryce Kimber had worked with Don Barnett on the sighting of Shafter Well 6 or potential test sites. Craig further stated that usage and groundwater information is being compiled so that Don Barnett could see if there were any long term effects of the current wells.

**5. NEW BUSINESS**

Chairman Glenn Wadsworth explained that a letter from Aqua concerning the Pilot Valley Estates connection had been received and would be attached to the notice of intent given to each city.

**6. WATER AND OPERATIONS REPORT**

**\*a. Water Quality** – Annette Slagowski explained that all the yearly samples have been done. Chairman Glenn Wadsworth stated that Wendover Utah has purchased water from the Administrative Authority for approximately the last three weeks.

**\*b. Update on EPA** – Raul Naranjo stated that the letter concerning the Consumer Confidence report had been received back from them stating that the minerals not included in this years report would need to be added to next years report.

**\*c. Transmission Line** – Looks good.

**\*d. Booster Pump** – Still there.

**\*e. Injection Well** – Still there. The proof of beneficial use will be due sometime in October. General discussion was had regarding the use of the injection well, whether to prove beneficial use, and if it is cost effective to use the injection well.

**\*f. Johnson Springs** – Running good. The flow for today is 2138.

**\*g. Shafter Wells No. 1,2,3,4 and 5** – Johnson Springs and Shafter Well 3 currently running. Discussion was had regarding how much culinary water the golf course was taking. Bryce Kimber stated that the old repeater could not be repaired but a new repeater had been received for the price of what the old one was to repair.

**7. \*FINANCIAL REPORT AND BUDGET REVIEW**

Claude Fratto explained that the final payment on the 1.5 million loan had been made, and the next loan payment is not until November. Claude also stated that there are still funds in the Zion Money Market Account and another letter will be sent to close out that account. 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**

Mike Crawford asked about the Chilton Engineering bill concerning water rights surveyor. It was explained that Chilton does all the extension of time on the water rights not certificated. 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 September 28, 2006 at 4:00 p.m. 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