

**ADMINISTRATIVE AUTHORITY, DBA  
WENDOVER PIPELINE COMPANY  
REGULAR MEETING OF JANUARY 15, 2008**

The Administrative Authority, DBA Wendover Pipeline Company, will meet Tuesday, January 15, 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:** Regular Meeting of November 6, 2007
- 4. OLD BUSINESS**
  - \*a. Consideration and Discussion Regarding Update for 2007-2008 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 Drilling of Equipment on Shafter Wells 1 & 2 to Humboldt Drilling 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**
- 5. NEW BUSINESS**
  - \*a. Discussion and Decision Regarding Possible Selection of a Vice Chairman and Other Matters Appropriately Related**
- 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.