

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF JANUARY 6, 2009**

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, Nancy Green, Jerry Parkin and Roy Briggs. Others Present: Craig Neeley, Raul Naranjo, Claude Fratto, Sondra Schmidt, Bryce Kimber and Anna Bartlome.

2. ITEMS FROM THE AUDIENCE

None offered or received.

3. *APPROVAL OF THE MINUTES:

Jerry Parkin made the motion to approve the minutes of the regular meeting of December 9, 2008. The motion was seconded by Roy Briggs and passed unanimously.

4. OLD BUSINESS

***a. Consideration and Discussion Regarding Update for 2008-2009 Construction Projects**

Craig Neeley explained that the mechanical work for Shafter Wells 1 and 2 was completed. The wells should be up and running by either January 12th or 13th.

***b. Discussion and Decision Regarding the New Culinary Water Production Well Planning and Construction and Other Matters Appropriately Related Thereto**

Craig Neeley explained that there is dialogue between Mark Stock, Don Barnett and Scott Clark concerning the effect of test well 9 on Shafter Well 3. There will be a meeting between Debra Struhsacker, Don Barnett, Mark Stock and Craig Neeley on January 7th to discuss the best site for a new well, with a follow up meeting on January 8th with members of the West Wendover City Council and staff.

5. NEW BUSINESS

NONE

6. WATER AND OPERATIONS REPORT

***a. Water Quality** – Good.

***b. Update on EPA** – Nothing to report.

***c. Transmission Line** – Raul Naranjo stated that the line had been driven and everything was good.

***d. Booster Pump** – Still there.

***e. Injection Well** – Chairman Glenn Wadsworth stated that the application for extension of time had been sent in.

***f. Johnson Springs** – Good.

***g. Shafter Wells No. 1,2,3,4 and 5** – Currently running is Shafter Wells 4, 5 and Johnson Springs.

Bryce Kimber explained that the report had not been received from Inland Potable on the cleaning of the land tank.

7. *FINANCIAL REPORT AND BUDGET REVIEW

Claude Fratto explained that there was nothing out of the ordinary. Nancy Green 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

Jerry Parkin made the motion to approve the claims. The motion was seconded by Roy Briggs and passed unanimously.

9. *NEXT MEETING DATE AND ADJOURNMENT

Nancy Green made the motion to set the next meeting date for February 3, 2009 at 4:00 p.m. The motion was seconded by Roy Briggs and passed unanimously.

Chairman Glenn Wadsworth asked if water usage would remain the same or go down. It was stated to proceed with expenditures in a prudent manner.

Roy Briggs made the motion to adjourn at 4:22 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

ATTEST:

Anna E. Bartlome
Secretary