

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF OCTOBER 31, 2006**

The Administrative Authority, DBA Wendover Pipeline Company, will meet Tuesday, October 31, 2006 at 4:00 p.m. The meeting will be held at the West Wendover Library, Pilot Peak Room. Located at 590 Camper Drive, 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 September 28, 2006
- 4. OLD BUSINESS**
 - *a. Consideration and Discussion Regarding Update for 2006-2007 Construction Projects**
- 5. NEW BUSINESS**
 - *a. Discussion and Decision to Accept Withdrawal of Legal Service to the Administrative Authority by Goicoechea, DiGrazia, Coyle & Stanton**
 - *b. Discussion and Decision Regarding Update of an Attorney for Administrative Authority and Other Matters Appropriately**
- 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.