

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

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 3:33 p.m. The following members were present: Chairman Glenn Wadsworth, Dr. Steve Lawrence, Nancy Green, and Joey Thaut. Others Present: Randy Croasmun, Deeanna Croasmun, Devan Croasmun, Claude Fratto, Craig Neeley, Annette Slagowski, Bryce Kimber, Leon Flinders and Anna Bartlome.

2. ITEMS FROM THE AUDIENCE

None offered or received.

3. *APPROVAL OF THE MINUTES:

Dr. Steve Lawrence made the motion to approve the minutes of the regular meeting of October 31, 2005. The motion was seconded by Joey Thaut and passed. Nancy Green abstained.

4. OLD BUSINESS

***a. Consideration and Discussion Regarding Update for 2005-2006
Construction Projects**

Craig Neeley explained that the Shafter Phase IV of the pipeline is now in service and a few punch list items left after the last inspection. The items include adding extra wire to the bench fence, the right of way fence has been corrected, and all the scrap stuff has been picked up. Discussion was had regarding whether lien notices had been sent out to all the contractors and which notices had not been received at the current time. The record drawings were being completed so they can be submitted to the State. General discussion was had regarding whether a mine still wanted water from Johnson Springs.

5. NEW BUSINESS

***a. Discussion Regarding Update on Water Service for Randy Croasmun and
Other Matters Appropriately Related Thereto**

Randy Croasmun stated that they had been before the board last year to request water service, had received a letter of intent to provide service, still waiting for a connection. Randy stated that as was explained it was not just a residential use but also a commercial use. General discussion was had regarding the type of service that was to be used (whether a two-inch service or 3/4-inch service), when the service would begin, and the usage amount. Discussion was had regarding the will serve letter, whether the letter had been signed and returned. Nancy Green made the motion to forward this item until the next meeting until the minutes and the tapes to determine what was exactly said. The motion was seconded by Dr. Steve Lawrence and passed unanimously.

6. WATER AND OPERATIONS REPORT

***a. Water Quality** – Good. Annette Slagowski stated that there is a problem with the chlorinator at Shafter Well 5 and it needs to be calibrated.

***b. Update on EPA** – Annette Slagowski stated that she and Bryce Kimber attended a class in Elko Nevada on November 17, reviewed reports and the arsenic rule goes into effect January 23, 2006. A new map will be submitted to the State.

Discussion was had regarding the fence at 3-mile that had been on the sanitary survey, implementation funds can be used to fix the fence.

***c. Transmission Line** – Bryce Kimber stated that there had been a leak but it has been fixed. Discussion was had regarding whether reimbursement had been received from Claw Construction. Craig Neeley discussed a secondary access that had been permitted for on Shafter Phase IV for the project but was not used, the permit was up and it needed to be determined if it should lapse. Dr. Steve Lawrence made the motion to let the secondary access permit lapse. The motion was seconded by Joey Thaut and passed unanimously.

***d. Booster Pump** – Still there. Discussion was had regarding whether the site should be reclaimed.

***e. Injection Well** – Annette Slagowski stated that the bi-annual samples have been taken.

***f. Johnson Springs** – Working well. Bryce Kimber stated that the spare pump has been motored out and set in the wet well until it is needed.

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

7. *FINANCIAL REPORT AND BUDGET REVIEW

Claude Fratto stated that the posting problem concerning the Frehner account has been fixed and will start posting this month correctly. Claude stated that the \$400,000.00 transfer happened in the month of November so does not show on the report. Joey Thaut made the motion to approve the financial report and budget review. The motion was seconded by Dr. Steve Lawrence and passed unanimously.

8. *APPROVAL OF CLAIMS

Joey Thaut made the motion to approve the claims for payment. The motion was seconded by Dr. Steve Lawrence and passed unanimously.

9. *NEXT MEETING DATE AND ADJOURNMENT

General discussion was had regarding the minutes and tapes concerning the connection for the Croasmuns, and the connection fees and the will serve letter.

Dr. Steve Lawrence made the motion to set the next meeting date for December 28, 2005 at 3:30 p.m. The motion was seconded by Joey Thaut and passed unanimously.

Dr. Steve Lawrence made the motion to adjourn at 4:26 p.m. The motion was seconded by Nancy Green and passed unanimously.

ATTEST:

Anna E. Bartlome
Secretary