

**ADMINISTRATIVE AUTHORITY, DBA  
WENDOVER PIPELINE COMPANY  
REGULAR MEETING OF NOVEMBER 4, 2008**

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

The meeting was called to order at 4:02 p.m.

Leon Flinders introduced Sondra Schmidt as the City of West Wendover's new Chief Financial Officer.

The following members were present: Chairman Glenn Wadsworth, Nancy Green, Jerry Parkin and Joey Thaut. Others Present: Craig Neeley, Leon Flinders, Raul Naranjo, Claude Fratto, Bob Felder, Sondra Schmidt, Bryce Kimber and Anna Bartlome.

**2. ITEMS FROM THE AUDIENCE**

None offered or received.

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

Joey Thaut made the motion to approve the minutes of the regular meeting of October 7, 2008. The motion was seconded by Jerry Parkin and passed unanimously.

**4. OLD BUSINESS**

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

Craig Neeley explained that Delco Western has set the pumps in Shafter Wells 1 & 2. Craig explained that they would be going over the pumping streams before the discharge piping is installed. Discussion was had on when the bills would be coming in.

**\*b. Discussion and Decision with Proceeding on New Source Well and Other  
Matters Appropriately Related Thereto**

Craig Neeley explained that Don Barnett and Scott Clark visited the Shafter Well field area and selected a site for Shafter Well 6, which is in the southwest quarter of section 18. Craig stated that he had met with Mark Stock on this selection of a site. Craig has submitted coordinates for the well site to Debra Struhsacker so she could start working with the BLM on the permitting the well site. Craig stated that the next step would be to work up a scope of work for the consulting services on the well design, paperwork with Water Resources and other things so that it is clear who is responsible for each thing. General discussion was had regarding selecting a second site in case first site proves dry, who is responsible for paying for the second site as well as the dry hole if that happens and the current rehab of Shafter Wells 1 & 2. Joey Thaut made the motion to include all items discussed. The motion was seconded by Nancy Green and passed unanimously.

General discussion was had regarding an agreement and what items would be included in any agreement.

**5. NEW BUSINESS**

**\*a. Discussion and Decision to Approve, Reject or Modify the NewWest Gold's Letter of October 16, 2008 Regarding the Culinary Water Production Well Planning and Construction and Other Matters Appropriately Related Thereto**

General discussion was had regarding the schedule of work and if we are currently on schedule. Joey Thaut made the motion to continue to proceed with the schedule with variations as applied. The motion was seconded by Jerry Parkin and passed unanimously.

**6. WATER AND OPERATIONS REPORT**

**\*a. Water Quality** – Good.

**\*b. Update on EPA** – Raul Naranjo stated that on the October 15<sup>th</sup> an inspector from the State EPA came and did the sanitary survey. Raul stated that he did not find anything and we received an “A”.

**\*c. Transmission Line** – Good.

**\*d. Booster Pump** – Still there.

**\*e. Injection Well** – Still there.

**\*f. Johnson Springs** – Good.

**\*g. Shafter Wells No. 1,2,3,4 and 5** – Currently running is Shafter Wells 4 & 5. Bryce Kimber stated that Inland Potable would be coming out in the winter to clean the land tank; Lonestar would be painting the land tank in the spring. The fence around the reservoir is now completed.

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

Claude Fratto stated that the November bond payment has been made. 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**

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

**9. \*NEXT MEETING DATE AND ADJOURNMENT**

Joey Thaut made the motion to set the next meeting date for December 9, 2008 at 4:00 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

Joey Thaut made the motion to adjourn at 4:34 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

ATTEST:

Anna E. Bartlome  
Secretary