

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF NOVEMBER 6, 2007**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 4:09 p.m. The following members were present: Chairman Glenn Wadsworth, Joey Thaut, Nancy Green, Jerry Parkin and Mike Crawford arrived at 4:11 p.m. Others Present: Chris Buxton, Craig Neeley, Claude Fratto, Leon Flinders, Roy Briggs, Raul Naranjo, Heather Sherman and Anna Bartlome.

2. ITEMS FROM THE AUDIENCE

None offered or received.

3. *APPROVAL OF THE MINUTES:

Chairman Glenn Wadsworth had a change to the minutes of October 9, 2007.

Under Old Business item b the paragraph should read as follows:

“General discussion was had regarding the permits to appropriate water (test wells 8 and 9, and Shafer Well 5), whether to prove beneficial use on Shafer Well 5, and ask about the permits for Shafer Wells 3 and 4. Chairman Glenn Wadsworth was given the direction to follow up on Shafer Wells 3 and 4 for certification, proceed with proof of beneficial use for Shafer Well 5 based on the data currently have, and to extend the permits for test wells 8 and 9.”

Joey Thaut made the motion to approve the minutes of October 9, 2007 with the changes as noted above. The motion was seconded by Jerry Parkin and passed unanimously.

4. OLD BUSINESS

***a. Consideration and Discussion Regarding Update for 2007-2008 Construction Projects**

Craig Neeley explained the test pump results for Shafter Wells 1 & 2. Shafter 2 test ran between eight and nine hours with a stable pumping rate of 110 gallons per minute. Shafter 1 had a testing time of between eight and nine hours, with a pumping rate of 200 gallons per minute. General discussion was had regarding refitting Shafter Wells 1 & 2, going out for quotes, the amount of water each well could provide, and if the wells would need to be sterilized. Joey Thaut made the motion to authorize Craig Neeley to move forward with Humboldt Drilling to revitalize Shafter Wells 1 & 2 and to provide report at next meeting. The motion was seconded by Jerry Parkin and passed unanimously.

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

Craig Neeley stated that he had presented the report at the previous meeting and would take any comments that the Board had. General discussion was had regarding test well 10 is now Shafter Well 5, one test well had been permanently plugged and abandoned, the pressure transducer for Shafter Well 4 being sent back for the correct one, and how the pressure transducer would be installed in Shafter Well 3. General

Discussion was had regarding the purpose of possibly drilling a new well and if the permits will lapse if no drilling is done.

5. NEW BUSINESS

Chairman Glenn Wadsworth discussed whether he should contact Fred Tingley about water service for his property in Pilot Valley.

6. WATER AND OPERATIONS REPORT

*a. **Water Quality** – Good.

*b. **Update on EPA** – Raul Naranjo stated that the water testing for the year is complete.

*c. **Transmission Line** – Still there. Discussion was had regarding the loop being connected at the Three Mile pipeline, and the Croasmun connection is now complete.

*d. **Booster Pump** – Still there.

*e. **Injection Well** – Still there.

*f. **Johnson Springs** – The current flow is about 1,350 gallons. Craig Neeley explained that he had been in contact with BLM regarding the exploratory mine work being done by Johnson Springs. General discussion was had regarding what process is being used for the mine and how it could affect the water source.

*g. **Shafter Wells No. 1,2,3,4 and 5** – Shafter Wells 4 and 5 currently running. Raul Naranjo stated that Mark Taylor from SKM would be coming to reinstall a sensor.

7. *FINANCIAL REPORT AND BUDGET REVIEW

Leon Flinders explained that the \$173,000.00 bond payment had been made. Leon asked that the Zions Money Market account be taken off the report due to the account being closed. Claude Fratto explained that the payment from Graymont did not show on the reports due to not being received until the reports had been run. Chairman Glenn Wadsworth stated that the rates to be charged for water service needs to be placed on the next agenda. Joey Thaut 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

Joey Thaut made the motion to approve the claims for payment. The motion was seconded by Nancy Green and passed unanimously.

9. *NEXT MEETING DATE AND ADJOURNMENT

Jerry Parkin made the motion to set the next meeting date for December 4, 2007 at 4:00 p.m. to either be held at the West Wendover Library or the West Wendover City Offices. The motion was seconded by Joey Thaut and passed unanimously.

Joey Thaut made the motion to adjourn at 4:38 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

ATTEST:

Anna E. Bartlome
Secretary