

**ADMINISTRATIVE AUTHORITY, DBA  
WENDOVER PIPELINE COMPANY  
REGULAR MEETING OF NOVEMBER 9, 2006**

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

The meeting was called to order at 4:10 p.m. The following members were present: Chairman Glenn Wadsworth, Joey Thaut, Nancy Green, and Jerry Parkin. Others Present: Bryce Kimber, Claude Fratto, Annette Slagowski, Heather Sherman, Craig Neeley, Keri Hillstead and Anna Bartlome.

**2. ITEMS FROM THE AUDIENCE**

None offered or received.

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

Chairman Glenn Wadsworth had a change under Water and Operations Report item g; the sentence should read as follows: "*Discussion was had regarding the water in and out of the injection well.*" Joey Thaut made the motion to approve the minutes of the regular meeting of September 28, 2006 with the change as noted above. The motion was seconded by Nancy Green and passed unanimously.

**4. OLD BUSINESS**

**\*a. Consideration and Discussion Regarding Update for 2006-2007  
Construction Projects**

Craig Neeley stated that he had tried to get a hold of Barnett concerning the report for the test well sites. Craig stated that he would get a hold of Barnett and get a status report.

**5. NEW BUSINESS**

**\*a. Discussion and Decision to Accept Withdrawal of Legal Service to the  
Administrative Authority by Goicoechea, DiGrazia, Coyle & Stanton**

Chairman Glenn Wadsworth explained that a letter had been received withdrawing legal service effective immediately upon receipt of letter. Jerry Parkin made the motion to accept the withdrawal of legal service to the Administrative Authority by Goicoechea, DiGrazia, Coyle & Stanton. The motion was seconded by Joey Thaut and passed unanimously.

**\*b. Discussion and Decision Regarding Update of an Attorney for  
Administrative Authority and Other Matters Appropriately Related Thereto**

Chairman Glenn Wadsworth explained that he had contacted by bar association and have not heard anything. Chairman Glenn Wadsworth stated that a letter would go out. General discussion was had regarding advertising in the Elko and Tooele papers.

**\*c. Discussion and Possible Decision on Granting an Easement to the Johnson  
Spring Ranch for the Purpose of Putting a 10-Inch Irrigation Pipeline Across  
the Transmission Main Line to Wendover and Other Matters Appropriately  
Related Thereto**

Craig Neeley explained that he and Bryce Kimber met with the person leasing the ranch at Johnson Springs and that they need to cross the pipeline in one location. General discussion was had regarding whether an easement would be needed, how the line could be crossed, and if the water was to be used for irrigation. Discussion

was had regarding how much water they would use, and that the landowners would need to sign agreement. Joey Thaut made a motion to allow Aqua Engineering to come up with an agreement to allow the Administrative Authority to enter into with the owners of the Johnson Spring Ranch for the purpose of putting in a 10-inch irrigation line across the transmission main line to Wendover. The motion was seconded by Jerry Parkin and passed unanimously.

**\*d. Discussion and Possible Decision on What to do with the Injection Well and Other Matters Appropriately Related Thereto**

Chairman Glenn Wadsworth explained that the well has quite pumping. General discussion was had regarding Injection Well, which included the pump starting then tripping, and no water pumping. Discussion was had regarding when we need to prove beneficial use and what it is used for. Discussion was had regarding the well could be empty; the pump could be pulled then could be sounded, and if it is dry could be recharged. Joey Thaut made the motion to pull the pump, sound the well, and make a decision at the next meeting. The motion was seconded by Nancy Green and passed unanimously.

**6. WATER AND OPERATIONS REPORT**

**\*a. Water Quality** – Good. Annette Slagowski stated that the yearly testing had been completed.

**\*b. Update on EPA** – None.

**\*c. Transmission Line** – Bryce Kimber stated that it was fixed.

**\*d. Booster Pump** – Still there.

**\*e. Injection Well** – Discussed above.

**\*f. Johnson Springs** – Pumping good.

**\*g. Shafter Wells No. 1,2,3,4 and 5** – Currently running is Johnson Springs, Shafter 3 and 5. Bryce Kimber stated that the level sensor probe is back in well 3.

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

Claude Fratto stated that there was nothing out of the ordinary, the Zions Money Market account is finally closed, and the November 1<sup>st</sup> bond payment had 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**

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

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

General discussion was had regarding moving the meetings to the first part of the month. Joey Thaut made the motion to set the next meeting date to December 5, 2006 at 4:00 p.m. The motion was seconded by Nancy Green and passed unanimously.

Joey Thaut made the motion to adjourn at 4:42 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

ATTEST:

Anna E. Bartlome  
Secretary