

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

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 3:50 p.m. The following members were present: Chairman Glenn Wadsworth, Jerry Parkin, Nancy Green, and Joey Thaut. Others Present: Randy Croasmun, Deeanna Croasmun, Devan Croasmun, Claude Fratto, Craig Neeley, Annette Slagowski and Anna Bartlome.

2. ITEMS FROM THE AUDIENCE

None offered or received.

3. *APPROVAL OF THE MINUTES:

Chairman Glenn Wadsworth stated that Randy, Deeanna and Devan Croasmun needed to be added to the Others Present. The next change was under New Business item a the sentence should read: *"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."* Joey Thaut made the motion to approve the minutes of the regular meeting of November 28, 2005 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 2005-2006
Construction Projects**

Craig Neeley stated that Phase IV has been wrapped up and just waiting on a couple of lien letters from suppliers, the punch list has been completed. Craig explained that a couple of years ago a matrix had been completed listing projects, explaining priorities of projects and when projects should be started. Craig would update the list and bring to next months meeting.

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

Randy Croasmun had reviewed the tapes from the previous meetings and made a transcript of one part of a meeting. Randy played the tape from the meeting in June 2004. General discussion was had regarding the connection rate paid (\$2,100.00); cost of meter, O & M fees, and that 1 ERC is approximately $\frac{3}{4}$ meter. Craig Neeley stated that if the Administrative Authority provides a two-inch meter 4 to 5 ERC's would need to be taken out of surplus and would need to be compensated.

Croasmun's would be ready for service in approximately 90-120 days. General discussion was had regarding meter size and service size, and the number of ERC's that the different meters use. Craig Neeley stated that a two-inch meter could be put on with an orifice plate that would only allow 25 gallons per minute, and then when more water is needed the orifice plate could be changed. Jerry Parkin made the motion to forward this item to the next meeting. The motion was seconded by Nancy Green and passed unanimously.

General discussion was had regarding the board members listening to the tapes from the previous meetings to determine what had been said. More discussion was had regarding a 2-inch meter and orifice plate, and how many fixture units per ERC.

5. NEW BUSINESS

***a. Discussion and Decision to Approve Partial Payment Estimate #5 for Shafter Water Transmission Pipeline, Phase IV – Pipe Installation**

Craig Neeley explained that this is the final pay estimate, items have been completed and just waiting on a few lien waivers. The total cost of the contract is \$728,442.34 with \$20,000.00 due this payment. Craig stated that if the board approved, such that Chairman Wadsworth could sign upon receipt of the outstanding lien waivers. Jerry Parkin made the motion to approve partial payment estimate #5 for Shafter Water Transmission Pipeline, Phase IV – Pipe Installation upon receipt of lien waivers in the amount of \$20,000.00. The motion was seconded by Nancy Green and passed unanimously.

***b. Discussion and Decision Regarding Nomination and Ratification for Chair for Administrative Authority for 2006 and 2007**

Joey Thaut nominated and ratified Glenn Wadsworth Chair for Administrative Authority for 2006 and 2007. The motion was seconded by Nancy Green and passed unanimously.

6. WATER AND OPERATIONS REPORT

***a. Water Quality** – Annette Slagowski stated that the map and letter have been submitted on the sampling for 3-mile, and the yearly sampling can be done there. If a well is not running at the time then must go to well to take sample. Annette mentioned the possibility of abandoning well 2. Discussion was had regarding moving the certified rights or drill a new well. Annette also stated that the part to fix the chlorine has been ordered and will be fixed when it arrives.

***b. Update on EPA** – Stated above.

***c. Transmission Line** – Good shape.

***d. Booster Pump** – Nothing new.

***e. Injection Well** – Still there, use for utility water. Craig Neeley stated that the extension for the well is due and he contacted Bill Nesbit to get an extension.

***f. Johnson Springs** – Everything is fine.

***g. Shafter Wells No. 1,2,3,4 and 5** – Wells 3, 4, 5 and Johnson Springs are running. Annette Slagowski stated that a BFD failed on #2 and she could not get it to reset.

Chairman Glenn Wadsworth stated that he went before the Utah Council to use grant money to fix the fence at 3-mile reservoir and they approved it.

7. *FINANCIAL REPORT AND BUDGET REVIEW

Claude Fratto stated that a \$90,000.00 payment is due the first of January, and would recommend transferring \$100,000.00 out of the LGIP account. Joey Thaut made the motion to transfer \$100,000.00 out of the LGIP account. The motion was seconded by Jerry Parkin and passed unanimously. 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 for payment. The motion was seconded by Nancy Green and passed unanimously.

9. *NEXT MEETING DATE AND ADJOURNMENT

Nancy Green made the motion to set the next meeting date for January 31, 2006 at 3:30 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

Jerry Parkin made the motion to adjourn at 5:10 p.m. The motion was seconded by Nancy Green and passed unanimously.

ATTEST:

Anna E. Bartlome
Secretary