

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF DECEMBER 4, 2007**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 4:02 p.m. The following members were present: Chairman Glenn Wadsworth, Joey Thaut, Nancy Green and Jerry Parkin. Others Present: Bryce Kimber, Craig Neeley, Claude Fratto, Leon Flinders, Roy Briggs, Raul Naranjo, Don Barnett and Anna Bartlome.

2. ITEMS FROM THE AUDIENCE

None offered or received.

3. *APPROVAL OF THE MINUTES:

Nancy Green made the motion to approve the minutes of November 4, 2007. The motion was seconded by Joey Thaut and passed unanimously.

4. OLD BUSINESS

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

Craig Neeley stated that the only items to discuss are listed on the agenda.

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

Item discussed below under New Business item c, see below.

5. NEW BUSINESS

***a. Discussion and Decision Regarding Water Rates Outside City Limits, to Follow City Rates and/or Assign Rates by Administrative Authority and Other Matters Appropriately Related Thereto**

Chairman Glenn Wadsworth explained that the Administrative Authority has never sold water on a permanent basis outside of city limits. General discussion was had regarding the water rates, including the rates charged by the City of West Wendover (first 8,000 gallons is \$18.00, every 1,000 gallons after that is \$2.02 and goes up 1½ % every July 1st). Nancy Green disclosed that she lives at Pilot and would someday like to get water from Administrative Authority. Jerry Parkin made the motion to set the rates for first 8,000 gallons being the minimum of \$18.00, with anything over the 8,000 gallons being \$2.02 per 1,000 with annual increase of 1½ % every July 1st. The motion was seconded by Joey Thaut and passed unanimously.

***b. Discussion and Decision to Award the Drilling of Equipment on Shafter Wells 1 & 2 to Humboldt Drilling and Other Matters Appropriately Related Thereto**

Craig Neeley stated that Humboldt Drilling had not provided a price as of this time and would need to be forwarded to the next meeting. Joey Thaut made the motion to forward this item to the next meeting. The motion was seconded by Nancy Green and passed unanimously.

***c. Discussion and Decision to Award the Instrumentation and Control on Shafter Wells 1 & 2 to SKM and Other Matters Appropriately Related Thereto**

Craig Neeley stated that there is a proposal from SKM but the decision should be forwarded to the next meeting. Nancy Green made the motion to forward this item

to the next meeting. The motion was seconded by Joey Thaut and passed unanimously.

OLD BUSINESS

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

Craig Neeley introduced Don Barnett to discuss the report for the new well. Don Barnett explained that the overall Shafter field is fairing well. General discussion was had regarding the report by Don Barnett, which included how each Shafter Well is performing, how much discharge is being taken, where a new well could possible be drilled and how much water the new well may produce. Discussion was had regarding the cost of drilling a new well, monitoring the wells every month possibly hand testing them and look over the data received. Joey Thaut made the motion to place this item on the next agenda. The motion was seconded by Jerry Parkin and passed unanimously.

6. WATER AND OPERATIONS REPORT

***a. Water Quality** – Raul Naranjo explained that the water testing for the year is complete and everything looks good.

***b. Update on EPA** – Good.

***c. Transmission Line** – Good.

***d. Booster Pump** – Still there.

***e. Injection Well** – General discussion was had regarding whether to apply for a time extension or to prove beneficial use. Jerry Parkin made the motion to apply for an extension on the Injection Well. The motion was seconded by Nancy Green and passed unanimously.

***f. Johnson Springs** – Craig Neeley explained that he had spoken to Bob Felder who is the geo-hydrologist working for the mine company. Craig stated that he would be scheduled for next meeting to discuss what they are doing, where they are doing it and how the mine is going to protect the water source.

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

7. *FINANCIAL REPORT AND BUDGET REVIEW

Claude Fratto stated that there was an updated cover sheet that includes the October billing. Claude explained that the November bond payment is included in the report. 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

Nancy Green made the motion to set the next meeting date for January 8, 2008 at 4:00 p.m. The motion was seconded by Joey Thaut and passed unanimously.

Joey Thaut made the motion to adjourn at 5:35 p.m. The motion was seconded by Jerry Parking and passed unanimously.

ATTEST:

Anna E. Bartlome
Secretary