

**ADMINISTRATIVE AUTHORITY, DBA  
WENDOVER PIPELINE COMPANY  
REGULAR MEETING OF DECEMBER 5, 2006**

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

The meeting was called to order at 4:00 p.m. The following members were present: Chairman Glenn Wadsworth, Joey Thaut, Nancy Green, Mike Crawford and Jerry Parkin arrived at 4:05 p.m. Others Present: Bryce Kimber, Claude Fratto, Heather Sherman, Craig Neeley, Leon Flinders and Anna Bartlome.

**2. ITEMS FROM THE AUDIENCE**

None offered or received.

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

It was stated that the minutes to approve are for November 9, 2006. Joey Thaut made the motion to approve the minutes of November 9, 2006. 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 the memo from Don Barnett explained that he was going over some information concerning Shafter Well 1 or other potential well sites.

Craig Neeley also covered the agreement for a crossing at Johnson Springs. Craig stated that it is a standard agreement, stating who is responsible for the crossing and how to construct the crossing. General discussion was had regarding the agreement, and whether it was still needed. The agreement would be placed on the next agenda.

**\*b. Discussion and Decision Regarding Update of an Attorney for**

**Administrative Authority and Other Matters Appropriately Related Thereto**

Chairman Glenn Wadsworth explained that an ad was placed in the Elko Daily Free Press and placed on the internet. Chairman Glenn Wadsworth stated that it would also be placed in the Salt Lake Tribune. General discussion was had on where to run ads, and what the ads stated.

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

Bryce Kimber stated that quotes had been received from Humboldt Drilling and Pump Company and Lang Exploratory Drilling. Bryce stated that \$9,999.25 needed to be added to the Humboldt quote. General discussion was had regarding whether everything would be replaced or if the pump would just be pulled. It would be \$6,680.00 to pull the pump, video the well and mobilization costs. Mike Crawford made the motion to pull the pump and video the well for a cost of \$6,680.00. The motion was seconded by Jerry Parkin and passed unanimously.

**5. NEW BUSINESS**

None.

**6. WATER AND OPERATIONS REPORT**

**\*a. Water Quality – Good.**

**\*b. Update on EPA – Okay.**

- \*c. **Transmission Line** – Bryce Kimber stated that the leak had been fixed and another clamp had been ordered.
- \*d. **Booster Pump** – Still there.
- \*e. **Injection Well** – Discussed above.
- \*f. **Johnson Springs** – Good.
- \*g. **Shafter Wells No. 1,2,3,4 and 5** – Currently running is Shafter Wells 3 and 5, and Johnson Springs. Bryce Kimber stated that there is a problem with Shafter Well 4; the computer won't shut it off.

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

Chairman Glenn Wadsworth had questions concerning the difference between the amount payable to the General fund and the amount due from the General fund. It was stated that some items got run through the account without going to the right account. Also the amount budgeted under repair and maintenance, and special supplies being more then budgeted for. It was stated that an itemization would be done. Jerry Parkin made the motion to approve the financial report and budget review. The motion was seconded by Mike Crawford and passed unanimously.

**8. \*APPROVAL OF CLAIMS**

Mike Crawford had a question concerning the paying the City of West Wendover for an Aqua invoice concerning Reuse. It was stated that the City of West Wendover pays the bill and the Administrative Authority pays them back for their portion of the system, and that it should not have been labeled Reuse. Jerry Parkin made the motion to approve the claims for payment. The motion was seconded by Mike Crawford and passed unanimously.

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

Joey Thaut made the motion to set the next meeting date for January 4, 2007 at 4:00 p.m. The motion was seconded by Nancy Green and passed unanimously.

Joey Thaut made the motion to adjourn at 4:30 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

ATTEST:

Anna E. Bartlome  
Secretary