

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF FEBRUARY 7, 2008**

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 and Jerry Parkin. Others Present: Bryce Kimber, Craig Neeley, Leon Flinders, Raul Naranjo, Claude Fratto and Anna Bartlome.

2. ITEMS FROM THE AUDIENCE

None offered or received.

3. *APPROVAL OF THE MINUTES:

Joey Thaut made the motion to approve the minutes of January 15, 2008. 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 that the pressure transmitters are here and would be installed in Shafter Well 3. Craig stated that Bob Felder would hopefully be here at the next meeting to discuss the status of the mine that may be going in.

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

Craig Neeley explained that he had given Don Barnett the cost estimates and any other comments that there maybe would be given to him and then the report would be finalized.

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

Bryce Kimber stated that drawings and scope of work had been given to Humboldt Drilling. Humboldt Drilling had given quotes on pumps, column, cable and sounding tubes; but they would not do any of the piping, plumbing and electrical. General discussion was had regarding the quotes that had been given by Humboldt Drilling and whether to other quotes from another source to do all of the work. Item will be forwarded to the next meeting.

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

Item will be forwarded to the next meeting so that all of the costs are in.

5. NEW BUSINESS

***a. Discussion and Decision Regarding Possible Will Serve Letter to Pilot Valley Estates and Other Matters Appropriately Related Thereto**

Chairman Glenn Wadsworth stated that this item would need to be forwarded to the next meeting due to Fred Tingley being snowed in.

***b. Discussion and Decision Regarding Nomination and Ratification for Chair for Administrative Authority for 2008 and 2009**

Chairman Glenn Wadsworth explained that the chairmanship expired at the end of 2007. Joey Thaut made the motion for Glenn Wadsworth to be the Chairman of the Administrative Authority for 2008 and 2009. The motion was seconded by Nancy Green and passed unanimously.

***c. Discussion and Decision to Accept the Annual Audit and Other Matters Appropriately Related Thereto**

Ross Eardley (present by telephone) explained the annual audit. The audit is included in the City of West Wendover audit and that portion is extracted here for the Administrative Authority. General discussion was had regarding the annual audit, why there is a change in accrued liabilities and retained earnings. Joey Thaut made the motion to accept the annual audit. The motion was seconded by Nancy Green and passed unanimously.

6. WATER AND OPERATIONS REPORT

***a. Water Quality** – Good. Water testing had been completed.

***b. Update on EPA** – Nothing.

***c. Transmission Line** – Okay.

***d. Booster Pump** – Still there.

***e. Injection Well** – Still there.

***f. Johnson Springs** – Good.

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

7. *FINANCIAL REPORT AND BUDGET REVIEW

Claude Fratto explained that there is nothing out of the ordinary, current payables is around \$53,000.00. General discussion was had on what the growth rate is and what the water use had been over the last few years. It was also stated that the Croasmun family had paid the charges associated with their hookup. 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. 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 March 4 at 4:00 p.m. The motion was seconded by Joey Thaut and passed unanimously.

Joey Thaut made the motion to adjourn at 4:39 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

ATTEST:

Anna E. Bartlome
Secretary