

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF APRIL 10, 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, Nancy Green, Joey Thaut and Mike Crawford. Others Present: Bryce Kimber, Raul Naranjo, Claude Fratto, Allison Gentry, Heather Sherman, Craig Neeley, Roy Briggs and Anna Bartlome.

2. ITEMS FROM THE AUDIENCE

None offered or received.

3. *APPROVAL OF THE MINUTES:

Mike Crawford made the motion to approve the minutes of March 6, 2007. The motion was seconded by Nancy Green. Joey Thaut had a question concerning the conflict of interest with the hiring of the attorney for the Administrative Authority. Chairman Glenn Wadsworth explained that each of the City's attorneys stated that if both City Councils agree to the hiring of Brian Cheney of Snell & Wilmer then it is acceptable. General discussion was had regarding placing the approval of the attorney for the Administrative Authority on both Wendover Utah and West Wendover Nevada agendas. Mike Crawford made the motion to approve the minutes of March 6, 2007. The motion was seconded by Nancy Green and passed, Joey Thaut abstained.

4. OLD BUSINESS

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

Construction Projects

Craig Neeley stated that he has met with Don Barnett regarding the data on the wells, and sounded the wells. Craig gave the depths of the wells, which are Shafter Well #1 was drilled in 1975 had a depth to static water level of 216 feet, was sounded again in 2002 with a depth to water level of 250 feet and the level when sounded in March of 2007 was 270.7 feet. Shafter Well #3 was drilled in 1985 with a level of 182.5 feet, was sounded in April of 2006 with a level of 218 feet and was sounded in March of 2007 with a level of 218 feet. Shafter Well #4 was drilled 1986 with a water level of 212 feet, sounded in 1996 with a level of 234 feet, and the level in March of 2007 was 234 feet. Shafter Well #5 was drilled in 1997 with a depth to water level of 261 feet and when sounded in March of 2007 the level was 282 feet. The two monitoring wells have not seen any change since drilled. General discussion was had regarding sounding the wells, recalibrating all monitoring points, and getting a recommendation on where to drill the next well.

***b. Discussion and Decision Regarding How to proceed with the Injection Well and Other Matters Appropriately Related Thereto**

Joey Thaut explained that would like more information from the State regarding the possibility of using it for storage. Joey Thaut made the motion to forward this item to the next meeting. The motion was seconded by Mike Crawford and passed unanimously.

5. NEW BUSINESS

***a. Discussion and Decision Regarding Changes and/or Approval of Administrative Authority 2007-2008 Fiscal Year Budget and Other Matters Appropriately Related Thereto**

General discussion was had regarding beginning fund balance (is not all cash), R & M of facilities includes pumps and lines, equipment includes backhoe and transducers, whether electricity is going down, and what is included in special supplies. Joey Thaut made the motion to approve the Administrative Authority 2007-2008 fiscal year budget. The motion was seconded by Nancy Green and passed unanimously.

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

Item was discussed above. Joey Thaut made the motion to forward this item. The motion was seconded by Nancy Green and passed unanimously.

6. WATER AND OPERATIONS REPORT

***a. Water Quality** – Good.

***b. Update on EPA** – Nothing.

***c. Transmission Line** – Good. Bryce Kimber explained that there is a small leak between the reservoir and the land tank.

***d. Booster Pump** – Still there.

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

***f. Johnson Springs** – Pumping.

***g. Shafter Wells No. 1,2,3,4 and 5** – Currently running is Wells 4 and 5. General discussion was had regarding pulling Wells 1 and 2, and Well 4 will be pulled on April 16th.

7. *FINANCIAL REPORT AND BUDGET REVIEW

Chairman Glenn Wadsworth stated that are 67% through the year for the Administrative fund and only spent 60% of funds. General discussion was had regarding water usage going up, and when the next bond payment will be. 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. 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 May 8, 2007 at 4:00 p.m. The motion was seconded by Nancy Green and passed unanimously.

Joey Thaut made the motion to adjourn at 4:50 p.m. The motion was seconded by Nancy Green and passed unanimously.

ATTEST:

Anna E. Bartlome
Secretary