

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF APRIL 27, 2006**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 4:10 p.m. The following members were present: Chairman Glenn Wadsworth, Joey Thaut, Dr. Steve Lawrence and Jerry Parkin. Others Present: Connie Morales, Fred Tingley, Kristiin Sabey, Craig Neeley, Bryce Kimber, Kathy Gutierrez 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 the regular meeting on March 29, 2006. The motion was seconded by Dr. Steve Lawrence and passed unanimously.

4. OLD BUSINESS

Agenda taken out of order, Old Business item b heard next, see below.

***a. Consideration and Discussion Regarding Update for 2005-2006
Construction Projects**

Craig Neeley presented the proposal from Barnett Intermountain Water Consulting, and the contract is a time and materials not to exceed \$10,000.00. This agreement would prioritize well sites. General discussion was had regarding placing the approval of the agreement on the next agenda.

Chairman Glenn Wadsworth asked about an article in the Elko Daily Free Press concerning White Elk Military operating area. Joey Thaut stated that the City of West Wendover is opposing it.

***b. Discussion and Decision to Support the Next Dollar Foundation by Placing All Administrative Authority Electric Bills on the Program and Other Matters Appropriately Related Thereto**

Chairman Glenn Wadsworth read a letter from Gary Di Grazia, which stated that the Administrative Authority's power is limited to the Interlocal Agreement and allows it to operate and maintain the water system. Joey Thaut made the motion to dismiss the item due to advice from the attorney. The motion was seconded by Dr. Steve Lawrence and passed unanimously.

General discussion was had regarding both cities supporting the Next Dollar Foundation, and if both Cities approve then item could be brought back.

***c. Discussion and Decision Regarding Changes and/or Approval of Administrative Authority 2006-2007 Fiscal Year Budget and Other Matters Appropriately Related Thereto**

Chairman Glenn Wadsworth had a question under electricity if there was enough budgeted. It was stated that the amount was prorated from October. Chairman Glenn Wadsworth stated that under books and computer programs the amount budgeted were for an upgrade the computer programs. General discussion was had regarding adding an additional \$10,000.00 to repair and maintenance of facilities for potential work on the pumps. Discussion was had regarding bid requirements. Joey Thaut made a motion to approve the Administrative Authority Fiscal Year Budget 2006-2007 with the change to 72-40-430 (Repair & Maintenance of Facilities) from \$25,000.00 to \$35,000.00. The motion was seconded by Dr. Steve Lawrence and passed unanimously.

5. WATER AND OPERATIONS REPORT

- *a. **Water Quality** – Good, completed quarter tests.
- *b. **Update on EPA** – Okay.
- *c. **Transmission Line** – Everything looks good.
- *d. **Booster Pump** – Still there.
- *e. **Injection Well** – Okay.
- *f. **Johnson Springs** – Running good.
- *g. **Shafter Wells No. 1,2,3,4 and 5** – Shafter 3 on lead then 5 and 4.

Bryce Kimber explained that there had been a break in at the 3-mile reservoir compound, not to the reservoir or the chlorine shed. Some extra aluminum from covering the reservoir was taken. The break-in happened sometime between Sunday April 23 and Thursday April 27, a police report has been filed and everything was secured.

Chairman Glenn Wadsworth read a letter from the Division of Water Resources, which discussed the tentative plat for 30 lots from Pilot Valley Estates, water right permits being submitted, and the recent changes to the NRS concerning subdivisions. General discussion was had regarding Keystone Capital Developments purchasing water and water rights for this project from Wendover Projects LLC, and whether a will serve letter could be issued for 500 lots or as a phase by phase. Discussion was had regarding the steps that would need to be taken for the application process and for how many lots, such as receipt of application, and meeting notices. Chairman Glenn Wadsworth would look into the legal liabilities of serving water outside the two city limits.

Agenda taken out of order, Old Business item a heard next, see above.

6. *FINANCIAL REPORT AND BUDGET REVIEW

Joey Thaut made the motion to transfer \$100,000.00 from the LGIP. The motion was seconded by Jerry Parkin and passed unanimously.

Jerry Parkin made the motion to forward the financial report and budget review for April 27, 2006. The motion was seconded by Dr. Steve Lawrence and passed unanimously.

7. *APPROVAL OF CLAIMS

Joey Thaut made the motion to approve the claims for payment. The motion was seconded by Dr. Steve Lawrence and passed unanimously.

8. *NEXT MEETING DATE AND ADJOURNMENT

Dr. Steve Lawrence made the motion to set the next meeting for May 31, 2006 at 4:00 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

Joey Thaut made the motion to adjourn at 5:26 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

ATTEST:

Anna E. Bartlome
Secretary