

**ADMINISTRATIVE AUTHORITY, DBA  
WENDOVER PIPELINE COMPANY  
REGULAR MEETING OF MAY 31, 2006**

The Administrative Authority, DBA Wendover Pipeline Company, will meet Wednesday, May 31, 2006 at 4:00 p.m. The meeting will be held at the West Wendover City Office, Conference Room. Located at 801 Alpine Street, West Wendover, Nevada 89883.

(\*Identifies an action subject to a vote of the Board)

**AGENDA**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. ITEMS FROM THE AUDIENCE**
- 3. \*APPROVAL OF THE MINUTES:** Regular Meeting of April 27, 2006
- 4. OLD BUSINESS**
  - \*a. Consideration and Discussion Regarding Update for 2005-2006 Construction Projects**
- 5. NEW BUSINESS**
  - \*a. Discussion and Decision Regarding Proposal from Barnett Intermountain Water Consulting and Other Matters Appropriately Related Thereto**
  - \*b. Discussion and Decision to Establish Uniform Process and Procedures for Providing Water for Applicants Outside of the Municipalities**
  - \*c. Discussion and Decision Regarding Update on Pilot Mountain Estates and Other Matters Appropriately Related Thereto**
  - \*d. Discussion and Decision Regarding Connection to Pipeline by Frehner and Other Matters Appropriately Related Thereto**
  - \*e. Discussion and Decision Regarding the Proposed Pollution Legal Liability Program from the Nevada Public Agency Insurance Pool (POOL) and Other Matters Appropriately Related Thereto**
- 6. WATER AND OPERATIONS REPORT**
  - \*a. Water Quality**
  - \*b. Update on EPA**
  - \*c. Transmission Line**
  - \*d. Booster Pump**
  - \*e. Injection Well**
  - \*f. Johnson Springs**
  - \*g. Shafter Wells No. 1,2,3,4 and 5**
- 7. \*FINANCIAL REPORT AND BUDGET REVIEW**
- 8. \*APPROVAL OF CLAIMS**
- 9. \*NEXT MEETING DATE AND ADJOURNMENT**

**This notice is posted at the following locations:**  
**West Wendover and Wendover City Offices, West Wendover Library,  
Smith's Food & Drug, Nevada and Utah Post Offices**

**Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the City Clerk in writing at the City of West Wendover, 801 Alpine Street, P.O. Box 2825, West Wendover, Nevada, or by calling (775) 664-3081.**