

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF MAY 6, 2008**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 4:16 p.m. The following members were present: Chairman Glenn Wadsworth, Joey Thaut, Nancy Green and Mike Crawford arrived. Others Present: Bryce Kimber, Craig Neeley, Leon Flinders, Raul Naranjo, Claude Fratto, Roy Briggs, Heather Sherman, Debra Struhsacker, Eric Struhsacker, Warren Thompson, Mark Stock, Ronald Parratt, Mark Dean, Deb McFarlane, Scott Clark 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 of March 4, 2008 and the regular meeting of April 8, 2008. The motion was seconded by Nancy Green and passed unanimously.

4. ITEMS OF DISCUSSION

Discussion Concerning the Activities of Fronteer Development Group, Inc and NewWest Gold USA, Inc in Regards to Johnson Springs and the Shafter Wells

General discussion was had regarding what type of drilling and where that NewWest Gold USA, Inc has been doing, whether they have encountered any water when drilling, the importance of Johnson Springs as a water source, and how to proceed in the future. Discussion item, no action taken.

Agenda taken out of order, Water and Operations Report item f heard next, see below.

5. OLD BUSINESS

***a. Consideration and Discussion Regarding Update for 2008-2009 Construction Projects**

Craig Neeley stated that he had nothing to add to this item. Discussion was had regarding collaboration study and possible reimbursement for consultants.

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

Craig Neeley stated that Don Barnett would wrap up the report and provide copies for the Board.

***c. Discussion and Decision to Award the Quote for the Rehabilitation of Shafter Wells 1 & 2 and Other Matters Appropriately Related Thereto**

Craig Neeley explained that there were quotes for the rehabilitation of Shafter Wells 1 & 2 by Delco Western and a quote from SKM for the instrumentation and control of Shafter Wells 1 & 2. Craig stated that Delco Western would provide the pump and motor, would pre-manufacture the mechanical portion. Delco Western would install the pump and motor and the electrical associated with the Well and assist

Public Works in bolting up the pre-manufactured pipe string. Discussion was had regarding placing a quote from an electrical contractor on the next agenda. Joey Thaut made the motion to award the quote for the rehabilitation of Shafter Wells 1 & 2 to Delco Western in the amount of \$59,668.42. The motion was seconded by Nancy Green and passed unanimously.

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

Joey Thaut made the motion to award the instrumentation and control on Shafter Wells 1 & 2 in an amount not to exceed \$26,210.00 to SKM. The motion was seconded by Nancy Green and passed unanimously.

6. NEW BUSINESS

***a. Discussion and Decision Regarding Changes and/or Approval of Administrative Authority 2008-2009 Fiscal Year Budget and Other Matters Appropriately Related Thereto**

Leon Flinders explained that this was the budget for next year, and was mostly operational except for the new impact fees for the Pilot Mountain Estates. Mike Crawford made the motion to approve the Administrative Authority 2008-2009 fiscal year budget. The motion was seconded by Joey Thaut and passed unanimously.

7. WATER AND OPERATIONS REPORT

***a. Water Quality** – Raul Naranjo stated that the annual report would be due in a few weeks.

***b. Update on EPA** – Nothing.

***c. Transmission Line** – Still there.

***d. Booster Pump** – Still there.

***e. Injection Well** – Still there.

***f. Johnson Springs** – Bryce Kimber stated that Johnson Springs is running good. It was stated that SKM is coming to repair the total flow meter. There was a planned power outage that had affected Johnson Springs.

Agenda taken back in order, Old Business item a heard next, see above.

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

8. *FINANCIAL REPORT AND BUDGET REVIEW

Claude Fratto explained that both the February and March report were included and there was nothing out of the ordinary on either of them. Leon Flinders explained that the next bond payment would not be due until June. Joey Thaut made the motion to approve the financial report and budget review for the months of February and March. The motion was seconded by Mike Crawford and passed unanimously.

Chairman Glenn Wadsworth explained that Brian Cheney needed approval from the Board on how to proceed with the agreement between the City of Wendover Utah and the City of West Wendover Nevada. Discussion was had regarding scheduling a special meeting to give approval for Brian Cheney to proceed with the agreement.

9. *APPROVAL OF CLAIMS

Joey Thaut made the motion to approve the claims for payment. The motion was seconded by Nancy Green and passed unanimously.

10. *NEXT MEETING DATE AND ADJOURNMENT

Joey Thaut made the motion to set a special meeting on May 12, 2008 at 4:00 p.m. The motion was seconded by Nancy Green and passed unanimously.

Joey Thaut made the motion to set the next regular meeting on June 3, 2008 at 4:00 p.m. The motion was seconded by Nancy Green and passed unanimously.

Joey Thaut made the motion to adjourn at 6:00 p.m. The motion was seconded by Nancy Green and passed unanimously.

ATTEST:

Anna E. Bartlome
Secretary