

**ADMINISTRATIVE AUTHORITY, DBA  
WENDOVER PIPELINE COMPANY  
REGULAR MEETING OF JULY 8, 2008**

**1. CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 4:05 p.m. The following members were present: Chairman Glenn Wadsworth, Joey Thaut, Nancy Green and Mike Crawford. Others Present: Mark Stock, Eric Struhsacker, Kent Samuelson, Craig Neeley, Leon Flinders, Raul Naranjo, Claude Fratto, Heather Sherman 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 June 3, 2008. The motion was seconded by Nancy Green and passed unanimously.

Agenda taken out of order, New Business heard next, see below.

**4. OLD BUSINESS**

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

**Construction Projects**

Craig Neeley stated that Delco Western should begin working the first of August on Shafter Wells 1 & 2.

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

Craig Neeley would get with Bob Felder on a possible new well, which if there was no impact to Johnson Springs the Administrative Authority could then pay for it. Craig stated that it could be put in as a stipulation order with the BLM.

Craig Neeley stated that Scott Clark would need a couple of more weeks.

**5. NEW BUSINESS**

**\*a. Discussion and Possible Decision Regarding the Long Canyon Project by NewWest Gold and Other Matters Appropriately Related Thereto**

General discussion was had with representatives from NewWest Gold regarding the possibility of a bond in case of an impact on Johnson Springs, type of work the exploration company has been doing, doing a hydrologic study, and putting in monitoring wells. Joey Thaut made a motion for the Administrative Authority grant permission to NewWest Gold a subsidiary of Fronteer to proceed with monitoring wells 1-4 per the proposal of June 27, 2008 and to stay in touch with the committee on how the wells are doing. The motion was seconded by Nancy Green and passed unanimously.

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

**6. WATER AND OPERATIONS REPORT**

**\*a. Water Quality** – Good.

**\*b. Update on EPA** – Nothing to report.

**\*c. Transmission Line** – Raul Naranjo stated that he had recently driven the line and there does not appear to be any leaks.

**\*d. Booster Pump** – Good.

**\*e. Injection Well** – Raul Naranjo stated that had received a letter from the State that they did not receive reports for the underground testing for the first quarter. Raul stated that he had sent but resent it with the second quarter reports.

**\*f. Johnson Springs** – Good.

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

**7. \*FINANCIAL REPORT AND BUDGET REVIEW**

Claude Fratto stated that there was nothing out of the ordinary and that a bond payment had been made for June 1<sup>st</sup>. 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 for payment. The motion was seconded by Nancy Green and passed unanimously.

**9. \*NEXT MEETING DATE AND ADJOURNMENT**

Nancy Green made the motion to set the next meeting date for August 5, 2008 at 4:00 p.m. The motion was seconded by Joey Thaut and passed unanimously.

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

ATTEST:

Anna E. Bartlome  
Secretary