

**ADMINISTRATIVE AUTHORITY, DBA  
WENDOVER PIPELINE COMPANY  
REGULAR MEETING OF AUGUST 7, 2007**

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

The meeting was called to order at 4:01 p.m. The following members were present: Chairman Glenn Wadsworth, Mike Crawford, Joey Thaut and Jerry Parkin. Others Present: Bryce Kimber, Craig Neeley, Claude Fratto, Leon Flinders, Roy Briggs, Raul Naranjo 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 July 10, 2007. The motion was seconded by Jerry Parkin and passed unanimously.

**4. OLD BUSINESS**

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

Craig Neeley explained that he had been in contact with Don Barnett and a draft of a report would be available at the next meeting. Craig stated that he informed Don Barnett of the down hole transmitters that are being installed. Craig explained that the transmitter had been ordered for Shafter Well #5; it will be operated for a couple of weeks before rest of transmitters are ordered.

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

Chairman Glenn Wadsworth combined this item with New Business item a. Chairman Glenn Wadsworth stated that there had been discussion on whether the Administrative Authority wanted to sell the injection well and until the lawsuit between Wendover Utah and West Wendover Nevada over could not sell anything. Joey Thaut stated that she did not remember stating that West Wendover would buy the injection well. Joey Thaut made the motion to table item a under New Business and item b under Old Business until further notice due to the fact that no discussion and decision should take place before the lawsuit between Wendover Utah and West Wendover Nevada is concluded. The motion was seconded by Jerry Parkin and passed unanimously.

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

Item discussed under item a, see above.

**5. NEW BUSINESS**

**\*a. Discussion and Decision Regarding Whether the Administrative Authority Wants to Retain the Injection Well and Proof of Beneficial Use and Other Matters Appropriately Related Thereto**

Item discussed above.

**\*b. Discussion and Decision to Approve Engagement Letter from Brian C. Cheney, Authorization for Chairman Wadsworth to Sign Letter and Other Matters Appropriately Related Thereto**

Chairman Glenn Wadsworth explained that letter had been received by Brian C. Cheney discussing the changes the Board had asked for at the last meeting. The changes included changing the billing from 30 days to 45 days and providing billing by the 3<sup>rd</sup> of each month. The letter stated that the change from 30 days to 45 days would not be a problem but the billing is done automatically by the first or second week of the month. The bills are sent out between the 15<sup>th</sup> and 20<sup>th</sup> of the month and should be paid 45 days from receipt by the Board. Jerry Parkin made the motion to approve the engagement letter as proposed by Brian C. Cheney as of July 12, 2007 and authorize Chairman Glenn Wadsworth to sign the letter. The motion was seconded by Joey Thaut and passed unanimously.

**6. WATER AND OPERATIONS REPORT**

**\*a. Water Quality** – Good. Raul Naranjo explained that the yearly testing had been done on August 7, 2007.

**\*b. Update on EPA** – Good.

**\*c. Transmission Line** – Good.

**\*d. Booster Pump** – Still there.

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

**\*f. Johnson Springs** – Running good. Bryce Kimber explained that it was running 1450 gallons per minute. Craig Neeley explained that the public notice for the application for the mining operation had been published over the previous weekend.

**\*g. Shafter Wells No. 1,2,3,4 and 5** – Currently running is Shafter Wells 4 and 5. Raul Naranjo stated that Shafter Well 5 meter is not working but SKM is working on it. Bryce Kimber stated that the submersible pump for Shafter Well 5 would cost about \$8,500.00 to rebuild but a new one cost between \$10,000.00-12,000.00. Bryce stated that on Shafter Well 3 the motor is running hot and a new one would cost between \$4,500.00-5,600.00 depending on which company go through. Jerry Parkin made the motion to approve Bryce Kimber purchasing a new motor for Shafter Well 3 based on availability, if Nickerson has one on shelf for \$4,500.00 or Delco Western for \$5,600.00. The motion was seconded by Mike Crawford and passed unanimously.

Discussion was had regarding the brushing and bailing of Shafter Wells 1 and 2. Bryce Kimber explained that Humboldt was beginning to brush and bail Shafter Well 1 as of August 7, 2007.

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

Claude Fratto explained that there was nothing out of the ordinary. General discussion was had regarding transferring money into the LGIP fund, how much to transfer, and if there would be enough funds to cover the next bond payment. Joey Thaut made a motion to transfer \$100,000.00 to the LGIP fund. The motion was seconded by Jerry Parkin and passed unanimously. Discussion was had regarding what the interest rate was for the LGIP, which is 5%.

Joey Thaut made the motion to approve the financial report and budget review. The motion was seconded by Mike Crawford and passed unanimously.

Joey Thaut asked that the WREC ballots be placed on the next agenda.

**8. \*APPROVAL OF CLAIMS**

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

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

Joey Thaut made the motion to set the next meeting date for September 4, 2007 at 4:00 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

Joey Thaut made the motion to adjourn at 4:26 p.m. The motion was seconded by Mike Crawford and passed unanimously.

ATTEST:

Anna E. Bartlome  
Secretary