

**ADMINISTRATIVE AUTHORITY, DBA  
WENDOVER PIPELINE COMPANY  
REGULAR MEETING OF SEPTEMBER 28, 2006**

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

The meeting was called to order at 4:00 p.m. The following members were present: Chairman Glenn Wadsworth, Joey Thaut, Nancy Green, Jerry Parkin and Mike Crawford. Others Present: Bryce Kimber, Raul Naranjo, Leon Flinders, Claude Fratto, Keri Hillstead and Anna Bartlome.

**2. ITEMS FROM THE AUDIENCE**

None offered or received.

**3. \*APPROVAL OF THE MINUTES:**

The minutes to be approved should be September 8, 2006. Jerry Parkin made the motion to approve the minutes of September 8, 2006. The motion was seconded by Nancy Green and passed unanimously.

**4. OLD BUSINESS**

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

Item forwarded to the next meeting.

**5. NEW BUSINESS**

**\*a. Discussion and Decision for Approval to Solicit an Attorney for Administrative Authority and Other Matters Appropriately Related Thereto**  
Chairman Glenn Wadsworth read the letter from Gary DiGrazia withdrawing legal service for the Administrative Authority. It will be placed on the next agenda to formally accept the resignation of legal service. General discussion was had regarding whether to go out to bid for legal service, where to advertise, and how much to spend in the search for an attorney. Discussion was also had regarding whether to have attorney attend every meeting, whether to pay hourly or have on retainer, what type of laws to be specialized in, and to be licensed in Utah and Nevada. Joey Thaut made the motion to direct Chairman Glenn Wadsworth to solicit for an attorney in the Utah and Nevada Bar Associations, appropriately internet sites, Tooele and Elko County, and not to exceed \$1,000.00 in fees. The motion was seconded by Jerry Parkin and passed unanimously.

**6. WATER AND OPERATIONS REPORT**

**\*a. Water Quality** – Good.

**\*b. Update on EPA** – Bryce Kimber stated that waiting for information to come back from Energy Labs so reports can be sent out.

**\*c. Transmission Line** – Bryce Kimber stated that there was a leak, and should be fixed by the next week.

**\*d. Booster Pump** – Still there.

**\*e. Injection Well** – Still good. Chairman Glenn Wadsworth asked if the last notice for proof of beneficial use had been received yet. It was stated that it had not been received.

**\*f. Johnson Springs** – Working well.

**\*g. Shafter Wells No. 1,2,3,4 and 5** – All working good everything running but Wells 1 and 2. Bryce Kimber explained that the probe was ordered for Well 3 and when received would be put in. Discussion was had regarding the water in and out of the injection well.

Joey Thaut made the motion to accept the water and operations report. The motion was seconded by Nancy Green and passed unanimously.

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

Claude Fratto stated that a final check had been received for the Zions Money Market Account. Claude also explained that there had been two misapplied payments; they had been received from the Recreation District and should have been part Administrative Authority and part City of West Wendover. Chairman Glenn Wadsworth asked why the City of West Wendover does not show water usage but has been billed. Joey Thaut made the motion to accept the financial report and budget review. The motion was seconded by Jerry Parkin.

**8. \*APPROVAL OF CLAIMS**

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

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

Joey Thaut made the motion to set the next meeting date for October 31, 2006 at 4:00 p.m. at the West Wendover City Offices, Conference Room. The motion was seconded by Nancy Green and passed unanimously.

Joey Thaut made the motion to adjourn at 4:33 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

ATTEST:

Anna E. Bartlome  
Secretary