

**ADMINISTRATIVE AUTHORITY, DBA  
WENDOVER PIPELINE COMPANY  
REGULAR MEETING OF SEPTEMBER 4, 2007**

**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, Mike Crawford, Joey Thaut, Nancy Green and Jerry Parkin. Others Present: Bryce Kimber, Craig Neeley, Claude Fratto, Leon Flinders, Roy Briggs, Randy Croasmun, Deeanna Croasmun, Devan Croasmun, 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 August 7, 2007. The motion was seconded by Jerry Parkin and passed. Nancy Green abstained.

**4. OLD BUSINESS**

**\*a. Consideration and Discussion Regarding Update for 2007-2008  
Construction Projects**

Craig Neeley explained that he had met with Don Barnett and went over an outline for the report on the new well. Craig stated that with the information that Barnett had he identified some direction to proceed and that a draft report should be available at the next meeting. Craig explained that Shafter Well #5 transducer seems to be running steady and was calibrated on August 24, 2007. Craig stated that the new transmitter would be installed in Shafter Well #4 within the next three weeks and then Shafter #3 would be done after that.

**\*b. 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 Regarding Attorney John Lambert for Croasmun Family**

Randy Croasmun explained that John Lambert would be available by phone. John Lambert thanked the Board for allowing him to participate by phone. The Board Members identified themselves. John Lambert explained that a waterline had been approved by the Board and a connection fee had been accepted. John Lambert continued stating that a check had been sent back but that Randy Croasmun would like the Board to stand by their decision. Chairman Glenn Wadsworth stated that two letters of intent had never been returned. General discussion was had regarding the letters of intent and if one would be signed and returned to the Board. Chairman Glenn Wadsworth asked who was to pay for the meter. Randy Croasmun stated that he would pay for the meter. The connection fee of \$2,200.00 that had been paid was discussed. General discussion was had regarding the price per fixture units, what had been discussed and approved in the previous meeting (connection fee and paying by how much water was used). Chairman Glenn Wadsworth stated that once the letter of intent was received it would then need to go to both City Councils. Randy Croasmun stated that it had gone before the Councils back sometime in April or May

of 2004. General discussion was had regarding whether there are any written protocols for providing water service, meter size and the connection fee paid. Jerry Parkin made a motion for Chairman Glenn Wadsworth to sign the Will Serve Agreement. The motion was seconded by Joey Thaut and passed unanimously. Discussion was had regarding still having to go before both Councils or checking to see if had gone before them, and how long it would take to install.

**6. WATER AND OPERATIONS REPORT**

**\*a. Water Quality** – Good.

**\*b. Update on EPA** – Raul Naranjo stated that the water sampling had been done last month and everything is good.

**\*c. Transmission Line** – Good.

**\*d. Booster Pump** – Still there.

**\*e. Injection Well** – Discussion was had regarding the permit for the injection well and when it would expire.

**\*f. Johnson Springs** – Good. Craig Neeley explained that he had received a call from the BLM and an environmental consultant that is completing the environmental assessment for New West Gold both wanting a Source Protection Plan. Discussion was had regarding what was being drilled for and if they had hit any water.

**\*g. Shafter Wells No. 1,2,3,4 and 5** – Currently running is Shafter Wells 4 and 5. Bryce Kimber stated that the new motor had been received for Shafter Well 3 but was not in yet. Bryce explained that the brushing, bailing and videoing was finished and would be presented at the next meeting.

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

Claude Fratto explained that the current payables were \$29,000.00 and the next bond payment is not due until November of 2007. It was explained that the \$100,000.00 had been transferred from the LGIP. 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**

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 9, 2007 at 4:00 p.m. The motion was seconded by Nancy Green and passed unanimously.

Joey Thaut made the motion to adjourn at 4:45 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

ATTEST:

Anna E. Bartlome  
Secretary