

LIKELY PLACE THE WELLS IN OPERATION IN PHASES FIRST THE WELL, THEN THE STORAGE TANK.

THE POWER TRANSMISSION LINE WAS DISCUSSED, THE BOARD MEMBERS GOT PACKETS PREPARED BY THE POWER COMPANY. THEY CONTAINED CONTRACT DOCUMENTS FOR REVIEW.

THE PROPOSED ROUTE WILL BE IN SAN MIGUEL COUNTY. THE LINE WILL BE ABOVE GROUND AND WILL REQUIRE A 200 FOOT WIDE EASEMENT.

DANNY MADE A MOTION TO HAVE AN ATTORNEY REVIEW THE PROPOSED CONTRACT WITH THE POWER LINE COMPANY. THE UNM LAW SCHOOL WILL BE CALLED FIRST IF THEY CAN'T REVIEW IT A.S.A.P. WE WILL HIRE AN ATTORNEY FOR THE SOLE PURPOSE OF REVIEWING THE CONTRACT.

GERALD SECONDED. ALL VOTED IN FAVOR.

THE LAND GRANT MANAGER WILL MAKE THE PHONE CALLS NECESSARY ~~FOR~~ TO THE LAW SCHOOL OR LAWYER OF THE BOARDS CHOICE.

THE TIER 6 FINDINGS WERE DISCUSSED AND THE APPROVAL OF A RESOLUTION. THE RESOLUTION DEALS WITH TIER 6 FINDINGS INVOLVING THE ADOPTION OF A PROCUREMENT CODE, SEPERATION OF