



BOISE WARM SPRINGS WATER DISTRICT

2440 Old Penitentiary Road
Boise, Idaho 83712
208-342-3162

P. Miranda, Chairman
M. Aucutt, Board Member
E. Graugnard, Board Member

E. Kreipl, Vice Chairman
S. Hatfield, Board Member
J. McCollum, Treasurer

**MINUTES OF THE
REGULAR BOARD MEETING**

April 15, 2020 @ 5:30 p.m.
The Pump House at 2440 Old Penitentiary Rd, Boise Idaho 83712

Board Members:

Present: Miranda, Graugnard, Kreipl, and Hatfield.

Others Present: Lyndon Nguyen, Attorney; Joe McCollum, Treasurer; Manager, Del Eytchison; Assistant, Scott Lewis; Bookkeeper, Sherry Smith.

Absent: Aucutt.

Proceedings:

- Meeting called to order at 5:33 p.m. (Miranda).
- Motion made (Graugnard) and seconded (Hatfield) to accept the March 11, 2020 Regular Meeting minutes as written. Motion passed unanimously.
- Motion made (Kreipl) and seconded (Hatfield) to approve April 2020 accounts payable and payroll checks #10731 through #10743 and EFTPS, totaling \$11,348.01. Motion passed unanimously.
- Motion made (Graugnard) and seconded (Hatfield) to adjourn meeting at 6:35 pm. Motion passed unanimously