



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**

August 12, 2020 @ 5:30 p.m.
The Pump House at 2440 Old Penitentiary Rd, Boise Idaho 83712
Conference Call

Board Members:

Present: Miranda, Graugnard, Aucutt, and Hatfield.

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

Absent: Kreipl.

Proceedings:

- Meeting called to order at 5:42 p.m. (Miranda).
- Motion made (Graugnard) and seconded (Hatfield) to accept the July 17, 2020 Regular Meeting minutes as written. Motion passed unanimously.
- Motion made (Hatfield) and seconded (Aucutt) to accept the August 2020 accounts payable and payroll checks #10784 through #10798 in the amount of \$11,649.84. Motion passed unanimously.
- Motion made (Graugnard) and seconded (Hatfield) to move forward with website. Motion passed unanimously.
- Motion made (Hatfield) and seconded (Aucutt) to adjourn meeting at 6:50 pm. Motion passed unanimously