



## 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 11, 2018 @ 5:30 p.m.  
The Pump House on 2440 Old Penitentiary Rd, Boise Idaho 83712

#### **Board Members:**

*Present:* Miranda, Kreipl, Aucutt, and Hatfield.

*Others Present:* Guest, Bill Hallyburton, Warm Springs Hollow; Guest, Eldon Edmonson, Chairman WSH HOA; Guest, Randy French, Warm Spring Hollow; Guest, Kurt Barats, Black Oak Builders; ,Attorney, Lyndon Nguyen; Special Advisor, Bruce Smith; Treasurer, Joe McCollum; Manager, Del Eytchison; Scott Lewis, BWSWD Assistant; Bookkeeper, Sherry Smith.

*Absent:* Graugnard

#### **Proceedings:**

- Meeting called to order at 5:35 p.m. by Chairman Miranda.
- Motion made (Hatfield) and seconded (Kreipl) to accept the March 2018 Regular Meeting minutes as written. Motion passed unanimously.
- Motion made (Hatfield) and seconded (Aucutt) to approve March 2018 accounts payable and payroll checks #10371 through #10382 and EFTPS, totaling \$5784.34. Motion passed unanimously.
- Managers' Report – Del presented
- Motion made (Aucutt) and seconded (Hatfield) to adjourn meeting at 8:00pm. Motion passed unanimously.