



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 15, 2018 @ 5:30 p.m.

The Pump House on 2440 Old Penitentiary Rd, Boise Idaho 83712

Board Members:

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

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

Proceedings:

- Meeting called to order at 5:31p.m. by Chairman Miranda.
- Motion made (Aucutt) and seconded (Hatfield) to accept the July 2018 Regular Meeting minutes as written. Motion passed unanimously.
- Motion made (Graugnard) and seconded (Aucutt) to approve August 2018 accounts payable and payroll checks #10425 through #10437 and EFTPS, totaling \$31,027.04. Motion passed unanimously.
- Managers' Report – Del presented
- Motion made (Graugnard) and seconded (Kreipl) to adjourn meeting at 6:50 pm. Motion passed unanimously.