



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

December 20, 2017 @ 7:00 p.m.
The Pump House on 2440 Old Penitentiary Rd, Boise Idaho 83712

Board Members:

Present: Kreipl, Aucutt, Graugnard, and Hatfield.

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

Proceedings:

- Meeting called to order at 7:04 p.m. by Board Member Graugnard.
- Motion made (Aucutt) and seconded (Hatfield) to accept the November 2017 Regular Meeting minutes as written. Motion passed unanimously.
- Motion made (Hatfield) and seconded (Aucutt) to approve December 2017 accounts payable and payroll checks #10304 through #10323 and EFTPS, totaling \$11315.60 and to transfer \$75,000.00 from the ICCU Checking account to the ICCU MM Savings account. Motion passed unanimously.
- Motion made (Kreipl) and seconded (Hatfield) to amend Hatfield's motion to transfer only \$25,000.00 from the ICCU Checking account to the ICCU MM Savings account. Motion passed unanimously.
- Managers' Report – Del presented
- Motion made (Kreipl) and seconded (Hatfield) to adjourn meeting at 8:34pm. Motion passed unanimously.