



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**
February 14, 2018 @ 4:30 p.m.

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

Board Members:

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

Others Present: Attorney, Lyndon Nguyen; Manager, Del Eytchison; Bookkeeper, Sherry Smith.

Absent: McCollum

Proceedings:

- Meeting called to order at 4:38 p.m. by Chairman Miranda.
- Motion made (Hatfield) and seconded (Graugnard) to accept the January 2018 Regular Meeting minutes as written. Motion passed unanimously.
- Motion made (Graugnard) and seconded (Kreipl) to approve February 2018 accounts payable and payroll checks #10343 through #10358 and EFTPS, totaling \$9,403.35. Motion passed unanimously.
- Managers' Report – Del presented
- Motion made (Graugnard) and seconded (Hatfield) to adjourn meeting at 5:24pm. Motion passed unanimously.