



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
January 17, 2018 @ 7:00 p.m.

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

Board Members:

Present: Miranda, Aucutt, Graugnard, and Hatfield.

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

Absent: Kreipl

Proceedings:

- Meeting called to order at 7:00 p.m. by Board Member Aucutt.
- Motion made (Hatfield) and seconded (Graugnard) to accept the December 2017 Regular Meeting minutes as written. Motion passed unanimously.
- Motion made (Graugnard) and seconded (Hatfield) to approve January 2018 accounts payable and payroll checks #10304 through #10323 and EFTPS, totaling \$6211.67 and to transfer \$0.00 from the ICCU Checking account to the ICCU MM Savings account. Motion passed unanimously.
- Motion made (Hatfield) and seconded (Aucutt) to raise the credit limit from \$1,000.00 to \$2,000.00. Motion passed unanimously.
- Managers' Report – Del presented
- Motion made (Graugnard) and seconded (Hatfield) to adjourn meeting at 8:28pm. Motion passed unanimously.