



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

July 18, 2018 @ 12:00 p.m.
The Pump House on 2440 Old Penitentiary Rd, Boise Idaho 83712

Board Members:

Present: Miranda, Aucutt, and Hatfield.

Others Present: Guest, Keri Hill, Great West Engineering; Guest, Andrew Kimmel, Great West Engineering; Guest, Cam Johnson, patron at 111 Hot Springs; Manager, Del Eytchison; Attorney, Lyndon Nguyen; Special Advisor, Bruce Smith; BWSWD Assistant Scott Lewis; Bookkeeper, Sherry Smith.

Absent: Kreipl, Graugnard.

Proceedings:

- Meeting called to order at 12:10 p.m. by Chairman Miranda.
- Open Discussion with Guest, Keri Hill, Great West Engineering and Guest, Andrew Kimmel, Great West Engineering.
- Motion made (Aucutt) and seconded (Hatfield) to accept the June 2018 Regular Meeting minutes as written. Motion passed unanimously.
- Motion made (Hatfield) and seconded (Aucutt) to approve July 2018 accounts payable and payroll checks #10412 through #10425 and EFTPS, totaling \$6,224.29. Motion passed unanimously.
- Managers' Report – Del presented
- Motion made (Hatfield) and seconded (Aucutt) to adjourn meeting at 1:47 pm. Motion passed unanimously.