



**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 15, 2020 @ 5:30 p.m.  
The Pump House at 2440 Old Penitentiary Rd, Boise Idaho 83712  
Conference Call

**Board Members:**

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

*Others Present:* Joe McCollum, Treasurer; Special Advisor, Bruce Smith; Manager, Del Eytchison; Assistant, Scott Lewis; Bookkeeper, Sherry Smith.

*Absent:* Kreipl.

**Proceedings:**

- Meeting called to order at 5:37 p.m. (Miranda).
- Motion made (Aucutt) and seconded (Hatfield) to accept the June 17, 2020 Regular Meeting minutes as written. Motion passed unanimously.
- Motion made (Hatfield) and seconded (Aucutt) to accept the July 2020 accounts payable and payroll checks #10769 through #10783 in the amount of \$4616.47. Motion passed unanimously.
- Motion made (Hatfield) and seconded (Miranda) to adjourn meeting at 6:52 pm. Motion passed unanimously

MINUTES