



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**

June 20, 2018 @ 5:30 p.m.
The Pump House on 2440 Old Penitentiary Rd, Boise Idaho 83712

Board Members:

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

Others Present: Manager, Del Eytchison; Attorney, Lyndon Nguyen; BWSWD Assistant Scott Lewis; Bookkeeper, Sherry Smith.

Proceedings:

- Meeting called to order at 5:35 p.m. by Chairman Miranda.
- Motion made (Graugnard) and seconded (Aucutt) to accept the May 2018 Regular Meeting minutes as written. Motion passed unanimously.
- Motion made (Graugnard) and seconded (Aucutt) to approve June 2018 accounts payable and payroll checks #103963 through #10411 and EFTPS, totaling \$7,519.49. Motion passed unanimously.
- Motion made (Kreipl) and seconded (Aucutt) the Hagerly's (408 Mobley), to be added to the water hook up list once the account is current.
- Managers' Report – Del presented
- Motion made (Graugnard) and seconded (Kreipl) to adjourn meeting at 6:55 pm. Motion passed unanimously.