



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 17, 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: Guest, Andrew Kimmel, Great West Engineering; Joe McCollum, Treasurer; Manager, Del Eytchison; Assistant, Scott Lewis; Attorney, Lyndon Nguyen; Bookkeeper, Sherry Smith.

Absent: Kreipl.

Proceedings:

- Meeting called to order at 5:36 p.m. (Miranda).
- Andrew Kimmel presented.
- Motion made (Graugnard) and seconded (Hatfield) to amend the May 13, 2020 Regular Meeting minutes to show Graugnard present.
- Motion made (Graugnard) and seconded (Hatfield) to accept the May 13, 2020 Regular Meeting minutes as amended. Motion passed unanimously.
- Motion made (Graugnard) and seconded (Aucutt) to accept the June 2020 accounts payable and payroll checks #10756 through #10767 in the amount of \$7,993.56. Motion passed unanimously.
- Motion made (Hatfield) and seconded (Aucutt) to hire MSBT Law to facilitate the bond being put on the ballot. Motion passed unanimously.
- Motion made (Aucutt) and seconded (Hatfield) to adjourn meeting at 6:39 pm. Motion passed unanimously