



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

March 14, 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: Guest, Pat O'Leary, Consolidated Supply; Guest, Clifton Cox, Titan Technologies, Inc.; Attorney, Lyndon Nguyen; Special Advisor, Bruce Smith; Treasurer, Joe McCollum; Manager, Del Eytchison; Scott Lewis, BWSWD Assistant; 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 February 2018 Regular Meeting minutes as written. Motion passed unanimously.
- Motion made (Hatfield) and seconded (Graugnard) to change ICCU Money Market Savings to a Premium Business Savings account. Motion passed unanimously.
- Motion made (Graugnard) and seconded (Aucutt) to approve March 2018 accounts payable and payroll checks #10359 through #10370 and EFTPS, totaling \$5,010.26. Motion passed unanimously.
- Managers' Report – Del presented
- Motion made (Graugnard) and seconded (Hatfield) to adjourn meeting at 8:00pm. Motion passed unanimously.