



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**

May 16, 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, Jason Thompson, SPF Engineering; Treasurer, Joe McCollum; Manager, Del Eytchison; Scott Lewis, BWSWD Assistant; Bookkeeper, Sherry Smith.

Proceedings:

- Meeting called to order at 5:36 p.m. by Chairman Miranda.
- Motion made (Aucutt) and seconded (Kreipl) to accept the April 2018 Regular Meeting minutes as written. Motion passed unanimously.
- Motion made (Kreipl) and seconded (Hatfield) to approve May 2018 accounts payable and payroll checks #10383 through #10395 and EFTPS, totaling \$18,466.55. Motion passed unanimously.
- Managers' Report – Del presented
- Motion made (Graugnard) and seconded (Kreipl) to adjourn meeting at 7:25 pm. Motion passed unanimously.