



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
October 17, 2018 @ 5:30 p.m.

The Pump House on 2440 Old Penitentiary Rd, Boise Idaho 83712

Board Members:

Present: Miranda, Aucutt, and Hatfield.

Others Present: Treasure, Joe McCollum; Attorney, Lyndon Nguyen; Special Advisor, Bruce Smith; Manager, Del Eytchison; BWSWD Assistant Scott Lewis; Bookkeeper, Sherry Smith.

Absent: Kreipl and Graugnard.

Proceedings:

- Meeting called to order at 5:35p.m. by Chairman Miranda.
- Motion made (Aucutt) and seconded (Hatfield) to accept the September 2018 Regular Meeting minutes as written. Motion passed unanimously.
- Motion made (Aucutt) and seconded (Hatfield) to approve October 2018 accounts payable and payroll checks #10450 through #10446 and EFTPS, totaling \$9799.92. Motion passed unanimously.
- Motion made (Aucutt) and seconded (Miranda) to create a non-profit charitable organization and to add expense into 2018-2019 Proposed Budget. Motion passed unanimously.
- Motion (Hatfield) and seconded (Aucutt) to increase geothermal rates by 3%. Motion passed unanimously.
- Managers' Report – Del presented
- Motion made (Aucutt) and seconded (Hatfield) to adjourn meeting at 7:40 pm. Motion passed unanimously.