



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

September 12, 2018 @ 5:30 p.m.
The Pump House on 2440 Old Penitentiary Rd, Boise Idaho 83712

Board Members:

Present: Miranda, Kreipl, and Aucutt.

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

Absent: Hatfield and Graugnard.

Proceedings:

- Meeting called to order at 5:35p.m. by Chairman Miranda.
- Motion made (Aucutt) and seconded (Kreipl) to accept the August 2018 Regular Meeting minutes as written. Motion passed unanimously.
- Motion made (Kreipl) and seconded (Aucutt) to approve September 2018 accounts payable and payroll checks #10438 through #10449 and EFTPS, totaling \$7,730.80. Motion passed unanimously.
- Managers' Report – Del presented
- Motion made (Aucutt) and seconded (Kreipl) to adjourn meeting at 7:05 pm. Motion passed unanimously.