



## **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**

December 11, 2019 @5:30pm  
The pump house at 2400 Old Penitentiary Rd, Boise Idaho 83712

#### **Board Members:**

*Present:* Miranda, Aucutt, Graugnard, and Hatfield.

*Others Present:* Jon Gunnerson, City of Boise; Guest, Andrew Kimmel, Great West Engineering; Craig Erickson, Great West Engineering Guest, Randal French, Warm Springs Hollow; Guest, Jim Hardy, Warm Springs Hollow; Joe McCollum, Treasurer; Manager, Del Eytchison; Bookkeeper, Sherry Smith; Assistant, Scott Lewis.

*Absent:* Kreipl.

#### **Proceedings:**

- Meeting called to order at 5:32 p.m. by Chairman Miranda.
- Motion made (Aucutt) and seconded (Hatfield) to accept the November 13, 2019 Regular Meeting minutes as written. Motion passed unanimously. Motion passed unanimously.
- Motion made (Aucutt) and seconded (Hatfield) to accept the November 20, 2019 Regular Meeting minutes as written. Motion passed unanimously.
- Motion made (Aucutt) and seconded (Hatfield) to approve December 2019 accounts payable and payroll checks #10703 through #10711 and EFTPS, totaling \$23585.78. Motion passed unanimously.
- Motion made (Graugnard) and seconded (Hatfield) to adjourn meeting at 7:30 pm. Motion passed unanimously.