



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

February 12, 2020 @ 5:30 p.m.
The Pump House at 2440 Old Penitentiary Rd, Boise Idaho 83712

Board Members:

Present: Miranda, Aucutt, and Hatfield.

Others Present: Guest, Rich Noble, Warm Springs Hollow; Guest, Andrew Kimmel, Great West Engineer; Lyndon Nguyen, Attorney; Manager, Del Eytchison; Assistant, Scott Lewis; Bookkeeper, Sherry Smith.

Absent: Graugnard, Kreipl.

Proceedings:

- Andrew Kimmel, presented.
- Meeting called to order at 5:35 p.m. (Miranda).
- Motion made (Aucutt) and seconded (Hatfield) to accept the January 15, 2019 Regular Meeting minutes as amended. Motion passed unanimously.
- Motion made (Kreipl) and seconded (Aucutt) to approve February 2020 accounts payable and payroll checks #10712 through #10720 and EFTPS, totaling \$3,587.25. Motion passed unanimously.
- Motion made (Graugnard) and seconded (Hatfield) to adjourn meeting at 6:25 pm. Motion passed unanimously