



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

January 15, 2020 @ 5:30 p.m.
The Pump House at 2440 Old Penitentiary Rd, Boise Idaho 83712

Board Members:

Present: Aucutt, Graugnard and Hatfield.

Others Present: Guest, Rich Noble, Warm Springs Hollow; Guest, Andrew Kimmel, Great West Engineer; Joe McCollum, Treasurer; Manager, Del Eytchison; Bookkeeper, Sherry Smith.

Absent: Miranda, Kreipl.

Proceedings:

- Andrew Kimmel, presented.
- Meeting called to order at 5:35 p.m. (Hatfield).
- Motion made (Graugnard) Seconded (Hatfield) to amend the minutes for December 11, 2019 Regular Meeting to add Rich Noble. Motion passed unanimously
- Motion made (Graugnard) and seconded (Hatfield) to accept the December 11, 2019 Regular Meeting minutes as amended. Motion passed unanimously.
- Motion made (Aucutt) and seconded (Hatfield) to approve January 2020 accounts payable and payroll checks #10703 through #10711 and EFTPS, totaling \$12,258.05. Motion passed unanimously.
- Motion made (Hatfield) and seconded (Aucutt) to adjourn meeting at 7:00 pm. Motion passed unanimously