



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**

May 13, 2020 @ 5:30 p.m.
The Pump House at 2440 Old Penitentiary Rd, Boise Idaho 83712
Conference Call

Board Members:

Present: Miranda, Kreipl, and Hatfield.

Others Present: Guest, Andrew Kimmel, Great West Engineering; Joe McCollum, Treasurer; Manager, Del Eytchison; Assistant, Scott Lewis; Bookkeeper, Sherry Smith.

Absent: Graugnard, Aucutt.

Proceedings:

- Meeting called to order at 5:36 p.m. (Miranda).
- Andrew Kimmel presented.
- Motion made (Hatfield) and seconded (Miranda) to amend the meeting minutes to show that Del, Scott and Sherry are at the pump house. Motion passed unanimously.
- Motion made (Graugnard) and seconded (Hatfield) to accept the April 15, 2020 Regular Meeting minutes as written. Motion passed unanimously.
- Motion made (Hatfield) and seconded (Kreipl) to approve May 2020 accounts payable and payroll checks #10744 through #10755 and EFTPS, totaling \$8,999.20. Motion passed unanimously.
- Motion made (Aucutt) and seconded (Hatfield) to adjourn meeting at 6:39 pm. Motion passed unanimously