



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

Agenda
Regular Meeting
Wednesday,
October 14, 2020

Meeting at 5:30 P.M., Due to the Covid 19 we are using teleconference for our Board Meeting.

For more information feel free to contact the office at (208-342-3162)

- I. ROLL CALL
- II. Guest
 - Andrew Kimmel (Great West)
 - Bonding for the District
- III. REQUEST FOR APPROVAL OF MEETING MINUTES
 - a. Review Regular Meeting Minutes from September 16, 2020
- IV. FINANCIAL REPORTS
 - a. Accounts Payable & Check Register
 - b. Financial Summary
 - c. Details of Accounts Payable
 - d. Budget Summary Sheet
- V. MANAGER'S REPORT
 - a. Van Electric did Replace the Main Driver to the Pumps
 - b. Pulled the West Well
- VI. OLD AND NEW BUSINESS
 - Letters to the Patrons
 - Finalizing the Budget
 - Annual Meeting Format
 - Board Replacement
 - Website FAQ Section
 - Bond Election
 - Executive Session (Staff)
- VII. Adjourn the meeting