



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
September 16, 2020 @ 5:30 p.m.
The Pump House at 2440 Old Penitentiary Rd, Boise Idaho 83712
Conference Call

Board Members:

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

Others Present: Joe McCollum, Treasurer; Manager, Del Eytchison; Assistant, Scott Lewis; Bookkeeper, Sherry Smith.

Absent:

Proceedings:

- Meeting called to order at 5:48 p.m. (Miranda).
- Motion made (Hatfield) and seconded (Aucutt) to accept the August 12, 2020 Regular Meeting minutes as written. Motion passed unanimously.
- Motion made (Hatfield) and seconded (Aucutt) to give Del the authority to hire a website creator up to \$2000.00. Motion passed unanimously.
- Motion made (Hatfield) and seconded (Kreipl) to accept the August 2020 accounts payable and payroll checks #10799 through #10815 in the amount of \$16,939.08. Motion passed unanimously.
- Motion made (Graugnard) and seconded (Hatfield) to amend the September agenda to include the Executive Session. Motion passed unanimously.
- Motion made (Hatfield) and seconded (Aucutt) to adjourn meeting at 7:04 pm. Motion passed unanimously