



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**

October 14, 2020 @ 5:30 p.m.
The Pump House at 2440 Old Penitentiary Rd, Boise Idaho 83712
Conference Call

Board Members:

Present: Miranda, Graugnard, Aucutt, and Hatfield.

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

Absent: Kreipl

Proceedings:

- Meeting called to order at 5:31 p.m. (Miranda).
- Motion made (Graugnard) and seconded (Hatfield) to accept the September 16, 2020 Regular Meeting minutes as written. Motion passed unanimously.
- Motion made (Hatfield) and seconded (Kreipl) to accept the October 2020 accounts payable and payroll checks #10817 through #10830 in the amount of \$11,293.44. Motion passed unanimously.
- Motion made (Graugnard) and seconded (Hatfield) that staff is to receive a 3% payroll increase starting December 1, 2020. Motion passed unanimously.
- Motion made (Hatfield) and seconded (Graugnard) that the Chairman's monthly pay be increased to \$75.00. Motion passed unanimously.
- Motion made (Graugnard) and seconded (Hatfield) to adjourn meeting at 7:28 pm. Motion passed unanimously