



BOISE WARM SPRINGS WATER DISTRICT

2440 Old Penitentiary Road

Boise, Idaho 83712

208-342-3162

P Miranda, Chairman
M. Aucutt, Board Member
E. Graunard Board Member

E. Kreipl, Vice Chairman
S. Hatfield Board Member
J. McCollum, Treasurer

Agenda
Regular Meeting
Wednesday,
December 16, 2020

Meeting at 6:00 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)
 - Jordan Zwygart (Audit 2017-2018 2018-2019)
 - Richard Dristy (Name Brand Promotions)
- III. REQUEST FOR APPROVAL OF MEETING MINUTES
 - a. Review Regular Meeting Minutes from November 11, 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. Leaks
 - b. Pump Update
 - c. Frontier Precision (GPS)
- VI. OLD AND NEW BUSINESS
 - GPS (Del & Scott)
 - Logo
 - New Bank Account for Donations
- VII. Adjourn the meeting