



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,
February 17, 2021

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)
 - Rich Nobel (Guest)
 - Annie Garrigan (Guest)
- III. REQUEST FOR APPROVAL OF MEETING MINUTES
 - a. Review Regular Meeting Minutes from January 13, 2021
- 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. GPS (Scott & Del)
 - b. Start Working on Fence
- VI. OLD AND NEW BUSINESS
 - Great West Engineering Contract (Andrew)
 - Company Vehicle (Steve)
 - Financial cut-off Date (Steve)
 - Logo (Elton)
 - Sign at Pump House- Job Descriptions & Evaluation (Mary K)

VII. Adjourn the meeting