



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
January 13, 2021 @ 5:30 p.m.

The Pump House at 2440 Old Penitentiary Rd, Boise Idaho 83712

Board Members:

Present: Miranda, Kreipl, Graugnard and Hatfield.

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

Absent: Aucutt.

Proceedings:

- Andrew Kimmel, presented.
- Meeting called to order at 5:32 p.m. (Miranda).
- Motion made (Graugnard) and seconded (Hatfield) to approve January 2020 accounts payable and payroll checks #10874 through #10882 and EFTPS. Motion passed unanimously.
- Motion made (Graugnard) and seconded (Hatfield) to adjourn meeting at 6:52 pm. Motion passed unanimously

MINUTES