



**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**

February 17, 2021 @ 5:30 p.m.  
The Pump House at 2440 Old Penitentiary Rd, Boise Idaho 83712

**Board Members:**

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

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

**Proceedings:**

- Meeting called to order at 5:38 p.m. (Miranda).
- Andrew Kimmel, presented.
- Motion made (Graugnard) and seconded (Kreipl) to accept the January 13, 2021 regular meeting minutes as written. Motion passed unanimously.
- Motion made (Hatfield) and seconded (Graugnard) to approve the Great West Engineering contract. Motion passed with one abstained vote.
- Motion made (Graugnard) and seconded (Hatfield) to approve February 2021 accounts payable and payroll checks #10886 through #10897 and EFTPS. Motion passed unanimously.
- Motion made (Graugnard) and seconded (Hatfield) to adjourn meeting at 7:00 pm. Motion passed unanimously.

MINUTES