



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, April 14, 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
 - a. Andrew Kimmel (Great West)
 - b. Rich Nobel (Guest)
 - c. Randy French (Guest)
 - d. Tom Katsilometes (Generator)
- III. REQUEST FOR APPROVAL OF MEETING MINUTES
 - a. Review Regular Meeting Minutes from March 17, 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. Leaks
 - b. Fence
 - c. Pumps
- VI. OLD AND NEW BUSINESS
 - Logo (Elton)
 - Job Descriptions & Evaluation (Del & Pete)
 - Hollow Update
- VII. Adjourn the meeting