



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, May 12, 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. Guests
 - Andrew Kimmel (Great West)
 - Rich Nobel (Guest)
 - Randy French (Guest)
- III. REQUEST FOR APPROVAL OF MEETING MINUTES
 - a. Review Regular Meeting Minutes from April 14, 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. Ada County Election
 - b. Leaks
 - c. Warm Springs Hollow (Needs Two Valves)
- VI. OLD AND NEW BUSINESS
 - a. Mainline Proposal (Pete)
 - b. Logo (Elton)
 - c. Job Descriptions & Evaluation (Del & Pete & Mary K)
 - d. Hollow Update (Randy French & Rich Nobel)
- VII. ADJOURN THE MEETING