



**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**

April 14, 2021 @ 5:30 p.m.  
The Pump House at 2440 Old Penitentiary Rd, Boise Idaho 83712

**Board Members:**

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

*Others Present:* Guest, Rich Noble, Warm Springs Hollow; Guest, Randy French, Patron; Guest, Tom Katsilometes; Special Advisor, Bruce Smith; Treasurer, Joe McCollum; Manager, Del Eytchison; Assistant, Scott Lewis; Bookkeeper, Sherry Smith.

*Absent:* Miranda.

**Proceedings:**

- Meeting called to order at 5:38 p.m. (Del).
- Guest, Tom Katsilometes - generator.
- Guest, Randy French, Warm Springs Hollow update.
- Motion made (Hatfield) and seconded (Aucutt) to accept the March 17, 2021 regular meeting minutes as written. Motion passed unanimously.
- Motion made (Hatfield) and seconded (Aucutt) to approve April 2021 accounts payable and payroll checks #10909 through #10920 and EFTPS in the amount of \$32,608.94. Motion passed unanimously.
- Motion made (Aucutt) and seconded (Hatfield) to adjourn meeting at 6:20 pm. Motion passed unanimously.