



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

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

Board Members:

Present: Miranda, Graugnard and Hatfield.

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

Proceedings:

- Meeting called to order at 5:36 p.m. (Miranda).
- Andrew Kimmel, presented.
- Motion made (Graugnard) and seconded (Hatfield) to accept the February 17, 2021 regular meeting minutes as written. Motion passed unanimously.
- Motion made (Graugnard) and seconded (Hatfield) to approve March 2021 accounts payable and payroll checks #10898 through #10908 and EFTPS in the amount of \$20,576.37. Motion passed unanimously.
- Motion made (Graugnard) and seconded (Hatfield) to adjourn meeting at 7:00 pm. Motion passed unanimously.

MINUTES