



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, June 16, 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)
 - Ritch Nobel (Guest)
 - Randy French (Guest)
 - Stephanie Bonney (MSBT Law)
- III. REQUEST FOR APPROVAL OF MEETING MINUTES
 - a. Review Regular Meeting Minutes from May 12, 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. Water Shut Offs
 - b. Logo for Cards
 - c. Leaks
 - d. Team up with Boise City
- 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 & Ritch Nobel)
- VII. Executive Meeting (Stephanie Bonney)
- VIII. Adjourn the meeting.