



## 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

May 12, 2021 @ 5:30 p.m.  
The Pump House at 2440 Old Penitentiary Rd, Boise Idaho 83712  
Online at Google Meet

#### **Board Members:**

*Present:* Miranda, Graugnard, Aucutt and Hatfield

*Others Present:* Guest, Ritch Noble, Warm Springs Hollow; Guest, Cam Johnson; Guest, Randy French, Warm Springs Hollow; Guest, Andrew Kimmel, Great West Engineering; Special Advisor, Bruce Smith; Treasurer, Joe McCollum; Manager, Del Eytchison; Assistant, Scott Lewis; Bookkeeper, Sherry Smith.

*Absent:* Kreipl.

#### **Proceedings:**

- Meeting called to order at 5:33 p.m. (Miranda).
- Guest, Andrew Kimmel, ACHD update.
- Motion made (Aucutt) and seconded (Hatfield) to accept the April 14, 2021 regular meeting minutes as written. Motion passed unanimously.
- Motion made (Hatfield) and seconded (Graugnard) to approve May 2021 accounts payable and payroll checks #10921 through #109330 and EFTPS in the amount of \$17,208.57. Motion passed unanimously.
- Motion made (Aucutt) and seconded (Hatfield) to adjourn meeting at 6:24 pm. Motion passed unanimously.