



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 14, 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. Guest
 - a. Greg Bye or Drew Johnson (Great West)
 - b. Rich Nobel (Guest)
 - c. Randy French (Guest)
- III. REQUEST FOR APPROVAL OF MEETING MINUTES
 - a. Review Regular Meeting Minutes from June 16, 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. BSWD Annexing
 - b. Logo for Cards
 - c. Leaks
 - d. Pipe Fittings and New Tools
- VI. OLD AND NEW BUSINESS
 - a. On Call Cell Phone (Pete)
- VII. Adjourn the meeting