



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

June 16, 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: Stephanie Bonney, MSBT Law; Guest, Ritch Noble, Warm Springs Hollow; Attorney, Lyndon Nguyen; Treasurer, Joe McCollum; Manager, Del Eytchison; Assistant, Scott Lewis; Bookkeeper, Sherry Smith.

Absent: Kreipl.

Proceedings:

- Meeting called to order at 5:36 p.m. (Miranda).
- Motion made (Hatfield) and seconded (Aucutt) to accept the May 12, 2021 regular meeting minutes as written. Motion passed unanimously.
- Motion made (Hatfield) and seconded (Aucutt) to approve June 2021 accounts payable and payroll checks #10934 through #10945 and EFTPS in the amount of \$25,398.08. Motion passed unanimously.

Enter Executive Session – 5:57 p.m.

Motion made (Aucutt) and seconded (Hatfield) to adjourn Executive Session at 6:24 pm. Motion passed unanimously.

- Motion made (Aucutt) and seconded (Hatfield) to adjourn meeting at 6:30 pm. Motion passed unanimously.