



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, August 11, 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
 - Andrew Kimmel (Great West)
 - Rich Nobel (Guest)
 - Randy French (Guest)
- III. REQUEST FOR APPROVAL OF MEETING MINUTES
 - a. Review Regular Meeting Minutes from July 14, 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. Unwanted Water Distribution
 - b. Saving \$6,000.00 plus on New Meters and Equipment
 - c. Upcoming Agenda's
 - d. Fence
- VI. OLD AND NEW BUSINE
 - a. On Call Cell Phone (Pete)
- VII. Adjourn the meeting