



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**

July 14, 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, Hatfield, Kreipl and Aucutt.

Others Present: Guest, Greg Dye, Great West Engineering; Guest, Ritch Noble, Warm Springs Hollow; Attorney, Lyndon Nguyen; Treasurer, Joe McCollum; Manager, Del Eytchison; Assistant, Scott Lewis; Bookkeeper, Sherry Smith.

Absent:

Proceedings:

- Meeting called to order at 5:35 p.m. (Miranda).
- Guest, Greg Dye, Great West Engineering, presented.
- Motion made (Aucutt) and seconded (Hatfield) to accept the June 16, 2021 regular meeting minutes as written. Motion passed unanimously.
- Motion made (Hatfield) and seconded (Aucutt) to approve July 2021 accounts payable and payroll checks #10946 through #10958 and EFTPS in the amount of \$7267.23. Motion passed unanimously.
- Motion made (Hatfield) and seconded (Aucutt) to sign Petition of Annexation. Motion passed unanimously.
- Motion made (Hatfield) and seconded (Graugnard) to resubmit documentation to Ada County showing proper annexation of the patrons. Motion passed unanimously.
- Motion made (Hatfield) and seconded (Aucutt) to adjourn meeting at 7:23 pm. Motion passed unanimously.