



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**

August 11, 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, Ritch Noble, Warm Springs Hollow; Attorney, Lyndon Nguyen; Treasurer, Joe McCollum; Special Advisor, Bruce Smith; Manager, Del Eytchison; Assistant, Scott Lewis; Bookkeeper, Sherry Smith.

Absent:

Proceedings:

- Meeting called to order at 5:36 p.m. (Miranda).
- Motion made (Graugnard) and seconded (Hatfield) to accept the July 14, 2021 regular meeting minutes as written. Motion passed unanimously.
- Motion made (Graugnard) and seconded (Hatfield) to approve August, 2021 accounts payable and payroll checks #10959 through #10969 and EFTPS in the amount of \$34134.24. Motion passed unanimously.
- Motion made (Graugnard) and seconded (Aucutt) to adjourn meeting at 7:34 pm. Motion passed unanimously.