



**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  
September 15, 2021 @ 5:30 p.m.  
The Pump House at 2440 Old Penitentiary Rd, Boise Idaho 83712

Board Members:

Present; Graugnard, Hatfield, Kreipl, Aucutt, McCollum

Others Present; Eytchison, Smith, Lewis, Lyndon

Absent; P. Miranda, Sherry Smith

Proceedings;

- Andrew Kimmel, Great West Engineering, presented.
- Meeting called to order at 5:35 p.m. by Manager Del Eytchison
- Motion made (Hatfield) and seconded (Aucutt) to accept the September Regular Meeting minutes as written. Motion passed unanimously.
- Motion made (Hatfield) and seconded (Aucutt) to approve October 13, 2021 accounts payable and patrol checks # 10972 through # 10982/Payroll/PR Taxes Totaling 40,573.50. Motion passed unanimously.
- Motion made (Hatfield) and seconded (Aucutt) to adjourn meeting at 6:18p.m...Motion passed unanimously.

# MINUTES