



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
October 13, 2021 @ 5:00 p.m.

The Pump House at 2440 Old Penitentiary Rd, Boise Idaho 83712

Board Members:

Present; Miranda, Graugnard, Hatfield, Kreipl, Aucutt, McCollum

Others Present; Eytchison, Lewis, Lyndon

Absent; B Smith

Proceedings;

Guest: Andrew Kimmel

- Andrew Kimmel, Great West Engineering, presented.
- Meeting called to order at 5:10 p.m. by Manager Del Eytchison
- Motion made (Graugnard) and seconded (Aucutt) to accept the October Regular Meeting minutes as written. Motion passed unanimously.
- Motion made (Hatfield) and seconded (Aucutt) to approve October 13, 2021 accounts payable and patrol checks # 10986 through # 10998/Payroll/PR Taxes Totaling 8490.50. Motion passed unanimously.
- Motion made to take an increase of 3% for 2022 Rates
- Motion made (Hatfield) and seconded (Kreipl) to adjourn meeting at 6:30pm.. Motion passed unanimously.

MINUTES