



## BOISE WARM SPRINGS WATER DISTRICT

2440 Old Penitentiary Road  
Boise, Idaho 83712  
208-342-3162

P Miranda, Chairman  
M. Aucutt, Board Member  
E. Graunard Board Member

E. Kreipl, Vice Chairman  
S. Hatfield Board Member  
J. McCollum, Treasurer

Agenda  
Regular Meeting  
Wednesday,  
December 15, 2021

Meeting at 6:00 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 Jordan Zwygart (CPA) Annicka Richardson (Apply for Administrative Opening) Richard Noble,(Hollow), Randy French (Hollow).

III. REQUEST FOR APPROVAL OF MEETING MINUTES

a. Review Regular Meeting Minutes from November 17, 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. Leaks
- b. Annual Billings
- c. Billing Checks Coming in.

VI. OLD AND NEW BUSINESS

- Mainline Replacement Project Update
- Hiring a New Secretary
- Action Items (figure out what we want to try & accomplish this year) Pete

VII. Adjourn the meeting