



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
November 17, 2021 @ 6:00 p.m.

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

Board Members:

Present; Miranda, Graugnard, Hatfield, McCollum

Others Present; Eytchison, Lewis, Bruce Smith

Absent; Mary K, Liz Kreipl

Proceedings;

Guest: Andrew Kimmel, Rich Noble, Randy French, Scott Bennett

- Andrew Kimmel, Great West Engineering, presented.
- Meeting called to order at 6:03 p.m. by Chairman Pete Miranda
- Motion to approve Resolution Motion by Elton 2nd by Steve
- Motion made (Hatfield) and seconded (Graugnard) to accept the November Regular Meeting minutes as written. Motion passed unanimously.
- Motion made (Graugnard) and seconded (Hatfield) to approve November 17, 2021 accounts payable and patrol checks # 10999 through # 11032/Payroll/PR Taxes Totaling 8490.50. Motion passed unanimously.
- Motion made to Pass Budget for 2021 thru 2022 Motion Hatfield second Graugnard Passed Unanimously
- Motion made (Hatfield) and seconded (Graugnard) to adjourn meeting at 6:59pm... Motion passed unanimously.