



**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

Agenda  
Regular Meeting  
Wednesday,  
January 12, 2022

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 Richard Noble,(Hollow)
- III. REQUEST FOR APPROVAL OF MEETING MINUTES
  - a. Review Regular Meeting Minutes from December 15, 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. Rent Generator for Planned outage Idaho Power
  - c. Pumps Down New Year's Day
  - d. Alarm System for Pumps
- VI. OLD AND NEW BUSINESS
  - a. Project Loan
  - b. 1099 not W2 for Board
  - c. Add Annicka for Signing Tax Forms
- V11. Executive Session
  - a District Employee
- V111. Adjourn the meeting