



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

Regular Meeting Agenda

April 13, 2022

Meeting at 5:30pm, Will be broadcast via teleconference in adherence to local Co-VID 19 regulations
Call (208) 342-3162 for more information

- I. ROLL CALL
 - a. Guest- Andrew Kimmel
- II. REQUEST FOR APPROVAL OF PREVIOUS MEETING MINUTES
 - a. Review regular meeting minutes from March 16, 2022
- III. FINACIAL REPORTS
 - a. Accounts Payable & Check Register
 - b. Financial Summary
 - c. Details of Accounts Payable
 - d. Budget Summary Sheet
- IV. MANAGER'S REPORT
 - a. Leaks
 - b. Update on Alarm System
 - c. Main Line Service Hookups
- V. OLD & NEW BUSINESS
 - a. Online Merchandise Ordering For Patrons
 - b. Looking to Update our System
 - c. Auditor Will Be Coming in May
- VI. ADJOURN THE MEETING