

BOISE WARM SPRINGS WATER DISTRICT

BOARD MEETING MINUTES

DATE: 4/13/2022

TIME: 5:35pm

BY: P. Miranda

PRESENT:

- P. MIRANDA
- E. GRAUGNARD
- S. HATFIELD

- L. KREIPL
- M. AUCUTT
- J. MCCOLLUM

OTHERS PRESENT:

- DEL EYCHISON
- SCOTT LEWIS
- ANNICKA RICHARDSON

- BRUCE SMITH
- LYNDON NGUYEN

GUESTS: Rich Noble, Andrew Kimmel

NOTES:

- Update from Andrew- Waiting on finalization on loans for Mainline Project. Should know more in May. Looking at getting a low interest loan. Change wording in the example given to match our business. Water Smart Grant may be our best bet. In a quasi-holding pattern until we are able to get funding. May want to begin getting funding and contractors lined up to have a better chance of getting everything done on time. May want to put it up to bid this fall.
 - Review minutes from last meeting, 3/16/2022- Motion to Approve by S. Hatfield, 2nd L. Kreipl
 - Financial Reports- Approve Checks By, M. Aucutt, 2nd S. Hatfeild – #'s 11108-11122 for \$18,017.89
 - Manager's Report- Alarm Auto dialer will be installed sometime next week (4/19 - 4/22). No known leaks as of today (4/13). We are looking into geothermal rated valves. The geothermal water is causing damage to the valves which leads to issues with meters and other areas.
 - Old and New Business- Create an online order form and figure out logistics. Put up flyers in Markets and at Penitentiary possibly. Will create a flier to send to patrons at end of year with yearly invoices.
 - Motion to Adjourn- M. Aucutt, 2nd L.Kreipl
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