

BOISE WARM SPRINGS WATER DISTRICT

BOARD MEETING MINUTES

DATE: 5/11/2022

TIME: 5:38pm

BY: P. Miranda

PRESENT:

P. MIRANDA

L. KREIPL

E. GRAUGNARD

M. AUCUTT

S. HATFIELD

J. MCCOLLUM

OTHERS PRESENT:

DEL EYCHISON

BRUCE SMITH

SCOTT LEWIS

LYNDON NGUYEN

ANNICKA RICHARDSON

GUESTS: Rich Noble

NOTES:

Motion to approve April minutes- L. Kreipl, 2nd S. Hatfield

We need to update the people registered with our banks. LGIP and Connection CU have been fully reconciled and brought current in QuickBooks

While fixing the leak on Locust St it was found the pipe was severely rotted. Scott was able to fold the pipe in half with his bare hands.

Motion to approve checks #11123-11136 in the amount of \$22,013.90 – L. Kreipl, 2nd S. Hatfield

There are 2 small leaks off the mainline. Both are in progress. One, located at 1415 Warm Springs will require full system shut down. We are waiting for the weather to heat up a bit before tackling that one.

The auto dialer for pump alarms has been installed and is running. It will call Scott, Del, and Pete in case of system malfunction.

Yearly audit went well. All items were easily found.

Boise City is running a new line down 3rd St. They asked if we wanted to hand off any customers in that area. How many customers are in that area? How much income would be lost? Would that allow for more new customers closer to the pump house? We are considering and discussing. We have not given an outright yes or no.

-From Lyndon- Boise city continues to want to increase the amount of geothermal water they are pumping. When previously discussed (about 5 years ago) they were given a minimum amount of water they had to be pumping each year before an increase would be considered. An extension on this same agreement has been put in place.

We were approached about a 'custom' pipe insulation. We are getting a sample soon to trial within the pump house to see if it would be viable for use elsewhere.

With the loan we are applying for, pricing per year would double for patrons. Discussed changing billing schedule to help those it might be difficult for. Was able to determine the prices are relational to the amount of water used with each orifice size. Andrew asked if we had "about \$200,000" we could pledge with the loan app to make it more appealing for the lenders.

Revenue bonds discussed. We will begin researching those and finding a way to potentially issue one in place of or in tandem with the loan.

Looking at Rankin cycle for district to create some of our own energy.

A survey of patron demographics could help with loan approval.

Liz Kreipl has resigned from the board, effective June 1st 2022, after 17 years of service.

Term limits for Chairman and Vice Chairman were discussed. Most were in favor of this idea.

Motion to adjourn- L. Kreipl, 2nd S. Hatfield.