

# BOISE WARM SPRINGS WATER DISTRICT

## BOARD MEETING MINUTES

**DATE: 08/17/2022**

**TIME: 5:33pm**

**BY: P. Miranda**

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**PRESENT:**

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

- VACANT
- M. AUCUTT
- J. MCCOLLUM

**OTHERS PRESENT:**

- DEL EYCHISON
- SCOTT LEWIS
- ANNICKA RICHARDSON

- BRUCE SMITH
- LYNDON NGUYEN

**GUESTS:**

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**NOTES:**

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- August Agenda clerical error. Needs amended. S.Hatfield, P. Miranda
  - Approval of meeting minutes for May, June, and July- May S. Hatfield, M. Aucutt- June, S.Hatfield, M. Aucutt- July, S. Hatfield, M. Aucutt.
  - Motion to approve Checks #11163-11183 for \$48,181.78 and E-checks E107-E112 for \$13,420.93 -S. Hatfield, M. Aucutt
  - Pipeline at Hollow replaced, backhoe rental to separate asphalt from dirt and level fencing area.
  - IWRB Loan was approved. Waiting on paperwork for finalize.
  - Budget for 22-23 is being created. Hopefully will be finished and ready for a vote by November.
  - Lana Weber voted in as new board member- M. Aucutt, S. Hatfield
  - Meeting Adjourned @6:40pm- S. Hatfield, M. Aucutt
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