



BOISE WARM SPRINGS WATER DISTRICT
 2440 Old Penitentiary Road
 Boise, Idaho 83712
 208-342-3162

Meeting Minutes

Regular Meeting

Friday November 18, 2022

Meeting Called to Order at: 5:34pm

I. ROLL CALL & ADOPTION OF AGENDA

Name	Board/Employee/Guest	Present	Absent
P. Miranda	Chair	X	
S. Hatfield	Board Member	X	
J. McCollum	Treasurer	X	
M. Aucutt	Board Member	X	
L. Weber	Board Member	X	
B. Hirai	Board Member		X
Del Eytchison	Manager	X	
Scott Lewis	Assistant/Technician	X	
Annicka Richardson	Bookkeeper	X	
Lyndon Nguyen	Lawyer/Counsel	X @5:45	
Bruce Smith	Counsel		X
Ritch Nobel	Guest	X	
Randy French	Guest	X	
Susan Burke	Guest	X	
Marcy Cope	Guest	X	
Tim Shaub	Guest	X	

II. APPROVAL OF 10/13/2022 MEETING MINUTES

Board Member	Officer Position	Motion	Vote	Other
P. Miranda	Chair		Y / N / Abstain / Absent	
S. Hatfield		1	Y / N / Abstain / Absent	
J. McCollum	Treasurer		Y / N / Abstain / Absent	
M. Aucutt		1	Y / N / Abstain / Absent	
B. Hirai			Y / N / Abstain / Absent	
L. Weber			Y / N / Abstain / Absent	

III. FINANCIAL REPORTS – ACTION ITEM

- a. Financial Summary
- b. Previous Month's Transactions
- c. Current Month's Checks and Deposits
- d. Budget Summary Sheet

II. APPROVAL OF CURRENT MONTHS CHECKS – ACTION ITEM

Board Member	Officer Position	Motion	Vote	Other
P. Miranda	Chair		Y / N / Abstain / Absent	
S. Hatfield		1	Y / N / Abstain / Absent	
J. McCollum	Treasurer		Y / N / Abstain / Absent	
M. Aucutt		2	Y / N / Abstain / Absent	
L. Weber			Y / N / Abstain / Absent	
B. Hirai			Y / N / Abstain / Absent	

IV. MANAGER’S REPORT

- a. Leaks
- b. Orifice Changes

V. OLD AND NEW BUSINESS

- a. Warm Springs Hollow
- b. Review the IDWRB Loan Contract

VI. ADJOURN THE MEETING

Board Member	Officer Position	Motion	Vote	Other
P. Miranda	Chair		Y / N / Abstain / Absent	
S. Hatfield		2	Y / N / Abstain / Absent	
J. McCollum	Treasurer		Y / N / Abstain / Absent	
M. Aucutt			Y / N / Abstain / Absent	
L. Weber		1	Y / N / Abstain / Absent	
B. Hirai			Y / N / Abstain / Absent	

Meeting Adjourned at: 7:31pm

NOTES:

- Approval of meeting minutes for October 13, 2022- S. Hatfield, 2nd, M. Aucutt
- Approval of Checks #11212-11223 and E117-121- S. Hatfield, 2nd M. Aucutt
- Warm Springs Hollow Board Members-
 - Came to meeting to discuss road replacement in Hollow.
 - Map of Hollow put together with rough estimates of replacement costs. Some of the cul de sacs have been replaced already. Del and Scott will check each area to confirm areas in need of replacement.
 - Replacement of line cannot be don't all in one year.
 - Roadway Committee is concerned about lines being broken when roads are replaced. BWSWD believes the pipes are strong enough to handle it.
 - Our budget is increasing with rate increasing, meaning some excess. What will this be used for?
 - How much will it cost to do all at once vs one at a time?
 - Main line along Coston is considered worst area and would be replaced first.
 - Will attempt to replace a portion of the main line along the Hollow when we replace the main along Warm Springs in 2023.
- Loan Contract review- Will have to be a little harsher with overdue accounts. Lyndon will review more closely and send notes to Andrew for any changes.
- Pete signed Approved Budget for 2022-2023
- Adjourn meeting- L. Weber, 2nd, S. Hatfield, 7:31pm