



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

Meeting Minutes

Regular Meeting

Wednesday, February 15, 2023

Meeting Called to Order at: 5:35pm

I. ROLL CALL & ADOPTION OF AGENDA

Name	Board/Employee/Guest	Present	Absent
P. Miranda	Chair	X	
S. Hatfield	Board Member	X	
J. McCollum	Treasurer	@5:55pm	
M. Aucutt	Board Member	X	
L. Weber	Board Member		
B. Hirai	Board Member	X	
Del Eytchison	Manager	(Via Phone)	
Scott Lewis	Assistant/Technician	X	
Annicka Richardson	Bookkeeper	X	
Lyndon Nguyen	Lawyer/Counsel	X	
Bruce Smith	Counsel	X	
Matthew Dunay	Guest	X	
Jeff Eggebraaten	Guest	X	
Ritch Noble	Guest	X	

II. APPROVAL OF 6/15/2022 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		2	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. Cash Flow Summary
 - e. Budget Summary Sheet
- i. **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. Elections 2023
- c. Mainline Project

V. **OLD AND NEW BUSINESS**

- a. Loan Update
 - i. Direct Deposit Form
 - ii. Reimbursement Forms
- b. Domestic Rate Study Committee
- c. Tours Coming Up

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			Y / N / Abstain / Absent	
B. Hirai		1	Y / N / Abstain / Absent	

Meeting Adjourned at: 6:40pm

NOTES:

- Minutes for January 11th meeting approved, Motion S. Hatfield, 2nd M. Aucutt
- Some changes needed in financial reports (overlap with dates causing duplicate numbers)
- Motion to approve checks, S. Hatfield, 2nd M. Aucutt
- Received a subpoena from Bob Lyons regarding the mainline replacement done in 1982. He is suing the company due to asbestos poisoning. Interviewed Del over the phone. They received the info they needed and we have fulfilled our part.
- One small leak off Jantoni and Jefferson, fixed on 2/15/2023
- Mainline Project paperwork is being reviewed and needs signed so it can be sent out to bid.
 - Motion to approve contract for bidding; S. Hatfield, 2nd B. Hirai
- Two people running for board: Mary K. Aucutt and Tom Kastilometes
- Matthew Dunay wanted to run but cannot being a property owner and not a resident.
- Two tours coming through in March. Riverstone International School and Global Ties Idaho.
- Domestic Rate Study Committee has about 7 people interested. Will be sending out an email to interested parties to decided on meeting times.
- Motion to adjourn; B. Hirai, 2nd S. Hatfiled