



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

Meeting Minutes

Regular Meeting

Wednesday January 15, 2025

Meeting Called to Order at: 5.34 by Scott Peterson

ROLL CALL & ADOPTION OF AGENDA

Name	Board/Employee/Guest	Present	Absent
S. Peterson	Chair	X	
	Vice Chairman		
P. Miranda	Board Member	X	
S. Hatfield	Board Member	X	
B. Hirai	Board Member	X	
S. Sawyer	Board Member	X	
J. McCollum	Treasurer	X	
Del Eytchison	Manager	X	
Scott Lewis	Assistant/Technician	X	
Shelley Franklin	Bookkeeper	X	
Lyndon Nguyen	Lawyer/Counsel		X
Bruce Smith	Counsel	X	

I. APPROVAL OF 12/11/2024 MEETING MINUTES – All in favor

Board Member	Officer Position	Motion	Vote	Other
S. Peterson	Chair	1ST	Y / N / Abstain	
	Vice Chair			
P. Miranda	Board Member		Y / N / Abstain	
S. Hatfield	Board Member		Y / N / Abstain	
B. Hirai	Board Member		Y / N / Abstain	
S. Sawyer	Board Member	2ND	Y / N / Abstain	
J. McCollum	Treasurer		Y / N / Abstain	

II. FINANCIAL REPORTS – ACTION ITEM

- a. Financial Summary
- b. Cash Flow Summary
- c. Balance Sheet
- d. YTD Budget Summary Sheet
- e. Previous Month’s Transactions
- f. Current Month’s Checks and Deposits
- g. Credit Card Statement
- h. ATM transactions (if any)

i. APPROVAL OF CURRENT MONTHS CHECKS – ACTION ITEM – All in favor

Board Member	Officer Position	Motion	Vote	Other
S. Peterson	Chair	1ST	Y / N / Abstain	
	Vice Chair			
P. Miranda	Board Member		Y / N / Abstain	
S. Hatfield	Board Member	2ND	Y / N / Abstain	
B. Hirai	Board Member		Y / N / Abstain	
S. Sawyer	Board Member		Y / N / Abstain	
J. McCollum	Treasurer		Y / N / Abstain	

III. MANAGER’S REPORT

IV. OLD AND NEW BUSINESS – ACTION ITEM

V. ADJOURN THE MEETING – All in favor

Board Member	Officer Position	Motion	Vote	Other
S. Peterson	Chair		Y / N / Abstain	
	Vice Chair			
P. Miranda	Board Member		Y / N / Abstain	
S. Hatfield	Board Member		Y / N / Abstain	
B. Hirai	Board Member		Y / N / Abstain	
S. Sawyer	Board Member		Y / N / Abstain	
J. McCollum	Treasurer		Y / N / Abstain	

Meeting Adjourned at: 7:45 By Scott Peterson 1st, 2nd Peter Miranda

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Most post the Agenda

Motion to amend the agenda to remove the “executive section” and to use it only as needed. S. Peterson 1st, S. Hatfield 2nd, all in favor.

Actual vs. Budget report – is the most helpful way to understand how were doing.

Scott Peterson made the motion to approve the current bills, auto pay and payment to Ming Sun. S. Peterson 1st, S. Hatfield 2nd, all in favor.

The City of Cascade wants to come by for a tour because they are planning to put in a geothermal system & are gathering information. They had to cancel and will reschedule.

Potentially purchase Keyence flow meter.

Del – has a customer available to put a heat gauge on the system.

Scott P - inquired on expansion

Scott L – mentioned meter pits to install

Del – suggest working on Mobley first.