



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

**Meeting Minutes**  
**Regular Meeting**

**Wednesday 06/11/2025**

**Meeting Called to Order at: 5:30 by Scott Peterson**

**ROLL CALL & ADOPTION OF AGENDA**

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

**I. APPROVAL of Meeting Minutes from 05/14/2025 All in favor, none opposed**

<b>Board Member</b>	<b>Officer Position</b>	<b>Motion</b>	<b>Vote</b>	<b>Other</b>
S. Peterson	Chair		<b>Y</b> / N / Abstain	
	Vice Chair			
P. Miranda	Board Member		<b>Y</b> / N / Abstain	
S. Hatfield	Board Member	<b>1st</b>	<b>Y</b> / N / Abstain	
B. Hirai	Board Member	<b>2nd</b>	<b>Y</b> / N / Abstain	
S. Sawyer	Board Member		<b>Y</b> / N / Abstain	
J. McCollum	Treasurer		Y / N / Abstain	<b>Absent</b>

II. FINANCIAL REPORTS – ACTION ITEM

- a. Cash Flow Summary – No longer needed.
- b. Profit & Loss
- c. YTD Budget Summary Sheet
- d. Previous Month’s Transactions – Only include if there is a change.
- e. Current Month’s Checks and Deposits

i. APPROVAL OF CURRENT MONTHS CHECKS – ACTION ITEM. All in favor – none opposed.

Board Member	Officer Position	Motion	Vote	Other
S. Peterson	Chair	1st	Y / N / Abstain	
	Vice Chair		-	
P. Miranda	Board Member	2nd	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	Absent

III. MANAGER’S REPORT

- 1. Orifice fittings
- 2. Domestic use
- 3. PayPal costs
- 4. Bank charges

IV. OLD AND NEW BUSINESS – ACTION ITEM

V. ADJOURN THE MEETING @ 7:50 by Scott Peterson

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	2nd	Y / N / Abstain	
S. Sawyer	Board Member		Y / N / Abstain	
J. McCollum	Treasurer		Y / N / Abstain	Absent

Meeting Adjourned at: 7:50 Scott P 1<sup>st</sup>, Bill H 2<sup>nd</sup>.

## Meeting Minutes 06/11/2025

Scott L – discussed the cost of the meter pits (\$1,200 per pit).

Scott P – discussed the need to proceed on Mobley with the new meter installations.

Scott L - discussed how long it would be before we can add patrons.

Lyndon discussed the issue with the City of Boise and got the board up to speed with the communication between BSWWD and the City of Boise.

Steven H & Scott P discussed the quote from ICRMP and it was decided that we will move our coverage to ICRMP. Scott P 1<sup>st</sup>, Peter Miranda 2<sup>nd</sup> all in favor, none opposed.

Del – discussed removing Stephen Lord from the district and Lyndon advised on the steps we need to take before we remove him.

The meeting was adjourned at 7:50 by Scott P 1<sup>st</sup> and Bill H 2<sup>nd</sup>