

Motion: J. McCloud **Second:** D. Becker **Approved**

Brewer asked why account #6428450 is already at 71% of the budgeted amount. Haldeman said it was an unexpected expense for Hawthorne Electric.

6. UNFINISHED BUSINESS: None.

7. NEW BUSINESS: None.

8. BILLS PAYABLE: Refer to Unpaid Report;

Action: "That the Board pay bills listed on statement of Unpaid Bills Detail (2/10/14), totaling \$65,025.16"

Motion: J. Buch **Second:** J. McCloud **Approved**

9. BOARD MEMBER'S REMARKS: None.

10. EXECUTIVE SESSION: None.

11. ADJOURN: 6:40 PM

Action: "That the Board adjourn the regular meeting."

Motion: K. Murphy **Second:** J. McCloud **Approved**

Respectfully submitted,

M. Skelly, Authority Manager

Approved at 3/10/14 Meeting