Members Present: Andrew Cameron, Larry J. Doe, and Keith P. Jason.

Members Absent: Brenda L. Stumbo and Michael Bodary.

1. CALL TO ORDER: Mr. Doe called the meeting to order at 4:01 p.m.

2. MINUTES OF THE PREVIOUS MEETING: Motion by Cameron to receive and file the minutes of the March 26, 2014 meeting as presented. Support by Jason. In favor: All. Opposed: None. (Motion carried)

3. NEW BUSINESS:

A. Request to Approve – YCUA Resolution No. 14-2 Approving Contract re: 2014 $5 Million YCUA Wastewater System No. 5 (City & Township) SRF Bond Sale for Big Four Pump Station HVAC and WWTP Grit System – Tom Colis and Jeff Castro

Motion by Cameron to approve YCUA Resolution No. 14-2 Approving Contract re: 2014 $5 Million YCUA Wastewater System No. 5 (City & Township) SRF Bond Sale for Big Four Pump Station HVAC and WWTP Grit System. Support by Jason.

Mr. Colis proceeded to give a detailed report on the same. He indicated that a bond authorizing resolution will come before the Board at the July meeting.

In favor: All. Opposed: None. (Motion carried)

B. Fund Balance Report – Dwayne Harrigan

Informational only; no motion from the Board required.
C. **Financial Report** – **Authority Net Assets** – Dwayne Harrigan
   Informational only; no motion from the Board required.

D. **Usage Report** – **Consumption Report** – Jeff Castro
   Informational only; no motion from the Board required.

E. **Attorney’s Report** – Thomas E. Daniels
   There was no Attorney’s Report for the month.

F. **Environmental Report** – Luther D. Blackburn
   There was no Environmental Report for the month.

G. **Director’s Report** - Jeff Castro
   There was no Director’s Report for the month.

4. **OLD BUSINESS**: There was no Old Business for the month.

5. **OTHER BUSINESS**: There was no Other Business for the month.

6. **STATEMENTS AND CHECKS**: Motion by Cameron to pay the bills in the amount of $3,634,602.98. Support by Jason. In favor: All. Opposed: None. (Motion carried)

7. **PUBLIC COMMENTS**: There were no Public Comments for the month.

8. **ADJOURNMENT**: Motion by Cameron to adjourn the meeting at 4:05 p.m. Support by Jason. In favor: All. Opposed: None. (Motion carried)

Respectfully submitted,

ANDREW CAMERON, Secretary - Treasurer