PRESENT
Walter Rocker
Judd Doster
Bill Sharp
Mike Rowland

Absent
Steve Hersey

Invocation
Bill Sharp gave the invocation.

Announcements of Sign Ups for Public Comments & Agenda Items; Reading of the Rules for Public Comments
None at this time

Public Comments & Agenda Items
None at this time

Approval of Agenda
Motion by Bill Sharp, seconded by Mike Rowland, to approve the Agenda. All Approved.

Approval of February 21, 2018 Minutes
Motion by Bill Sharp, seconded by Judd Doster to approve the minutes of the February 21, 2018 Meeting. All Approved.

Approve Vice-Chairman Hersey to sign the IGA for Public Ownership of Sewer Improvements for Legacy Housing, LTD.
Motion by Judd Doster, second by Mike Rowland to approve Vice-Chairman Hersey to sign the IGA for Public Ownership of Sewer Improvements for Legacy Housing, LTD. All Approved.

Approval of EPWSA Organizational Chart
Motion by Judd Doster, seconded by Mike Rowland to approve the EPWSA Organization Chart. All Approved.
**Staff Reports**
Donna Van Haute handed out a “working draft” of the EPWSA Purchasing Policy to the board members so that they could offer their suggestions on the Policy at the next board meeting. Mrs. Van Haute updated the board on the west side and east side plant updates coming from the GEFA loan.

**Approval to Amend the Agenda for consideration of expending Capital Funds.**
Motion by Mike Rowland, seconded by Bill Sharp to amend the agenda for consideration of expending Capital Funds. All Approved.

**Approval to expend Capital Funds to purchase equipment from Auction.**
Motion by Bill Sharp, seconded by Judd Doster, to approve the expenditure of Capital Funds to purchase the following equipment from Auction.

1. AL 4000 (2 of them) with a maximum amount to spend on both of $5000.00
2. International Low Profile 4700 with a maximum to spend of $5000.00
3. Back Hoe Model 4200 with a maximum to spend of $25000.00
4. Ford TW25 Bush Hog and Tractor with a maximum to spend of $18000.00
5. Mac Dump Truck Model CB713 with a maximum to spend of $25000.00

With A total of these items not to exceed $70000.00. All Approved.

All of the above mentioned items have been researched, seen and used by Freddie Wiggins, Assistant Director to make sure they were all in good working condition!

**Board Member Reports**
None

**Adjournment**
Meeting was adjourned at 5:07 p.m.