



**Thursday, July 27, 2017**  
**Special Board of Education Meeting**

**The meeting will begin at 12:00 P.M. in the Library.**

## **1. Meeting Opening**

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**Subject**            **A. Call to Order- Board President**

Meeting            Jul 27, 2017 - Special Board of Education Meeting

Category            1. Meeting Opening

Access              Public

Type                Action, Procedural

**Subject**            **B. Roll Call**

Meeting            Jul 27, 2017 - Special Board of Education Meeting

Category            1. Meeting Opening

Access              Public

Type                Procedural

**Subject**            **C. Pledge of Allegiance**

Meeting            Jul 27, 2017 - Special Board of Education Meeting

Category            1. Meeting Opening

Access              Public

Type                Procedural

## **2. Finance**

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**Subject**            **A. Grant-Septic System**

Meeting            Jul 27, 2017 - Special Board of Education Meeting

Category            2. Finance

Access              Public

Type                Action

Recommended    BE IT RESOLVED that the Board of Education hereby approves the following resolution:  
Action

WHEREAS, the New York Department of Environmental Conservation administers the Water Quality Improvement Program (WQIP) grant for local municipalities, including school districts, to provide financial and technical assistance in order to address Wastewater Improvements and Failing Septic System; and

WHEREAS, under the WQIP grant, Springs Union Free School District can apply for financial assistance for a Wastewater Management System that includes nitrogen removal; and

WHEREAS, the School District has sought technical expertise from consultants with experience in this field; and

WHEREAS, Lombardo Associates, Inc. is qualified to provide the consulting services to the School District in connection with the preparation of the WQIP grant application; and

WHEREAS, the Board of Education believes it is in the best interest of the School District to engage Lombardo Associates, Inc. to perform such professional wastewater management engineering consulting services; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Springs Union Free District is hereby authorized to engage Lombardo Associates, Inc. for the provision of professional wastewater management engineering consultation services in connection with the School District's application to the New York Department of Environmental Conservation for the WQIP Grant Program at a cost of \$5,000.

### **3. Meeting Closing**

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<b>Subject</b>	<b>A. Adjournment</b>
Meeting	Jul 27, 2017 - Special Board of Education Meeting
Category	3. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion to adjourn meeting.