

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

Generated by Julie Bistran on Friday, August 4, 2017

**12:08 P.M.. the meeting was called to order by Barbara Dayton, Board President. Ms.Bistran, District Clerk took roll call. Board members present were; Barbara Dayton, Tim Frazier, David Conlon, Amy Rivera and Patrick Brabant. Also present were Debra Winter, Superintende and Michael Henery, Business Official.**

A. Call to Order- Board President

B. Roll Call

**The Pledge of Allegiance was recited.**

C. Pledge of Allegiance

## 2. Finance

A. Grant-Septic System

**A motion was made by Tim Frazier, seconded by Pat Brabant and the following resolution was approved unanimously:**

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

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

A. Adjournment

**A motion was made by Dave Conlon, seconded by Amy Rivera and unanimously the meeting was adjourned at 1:35 P.M..**