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**Minutes of the Special Meeting of the Easton Board of Education SSES Waste Water
Permit Committee**

April 6, 2015

Filed subject to approval

Attendees: Adam Dunsby, Adam Horowitz, Andy Kachele, Polly Edwards, John Broadbin, Ed Nagy, Bruce Bombero, and Peggy Sullivan.

Mr. Horowitz called the meeting to order at 11:37 a.m. in the Conference Room of the Central Office for the Board of Education.

1. **MOTION** to approve minutes of March 23, 2015 was made by Mr. Bombero, seconded by Mr. Dunsby, and approved unanimously, Mr. Kachele abstained.
2. The committee discussed the presentations and approaches of both firms, in addition to the fee proposals. The difference in approach to the permit process was discussed in detail. The committee decided to conduct additional testing at the septic tank chamber, the pump chamber and the leach field collection drain below the lateral sand filter. The results of these additional tests will be used in the decision to select the consulting engineering firm.
3. Public Comment: None.
4. Motion to adjourn at 12:30 p.m. was made by Mr. Dunsby, seconded by Mr. Kachele, and approved unanimously.

Respectfully submitted,

Peggy Sullivan
Director of Finance & Operations