

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

**March 9, 2015**

*Filed subject to approval*

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

Mr. Dunsby called the meeting to order at 11:34 a.m. in the Conference Room of the Central Office for the Board of Education.

1. **MOTION** to elect Adam Horowitz as Committee Chairman was made by Mr. Dunsby, seconded by Mr. Kachele, and approved 8-0.
2. The committee discussed the reason for the committee formation – the permit for the SSES waste water treatment is expiring in March 2016, and DEEP requires a permit application in September 2015. The permit application is complex and requires engineering assistance. Mr. Dunsby issued a Request for Qualifications (RFQ) and the responses were discussed.

Based on discussions he and Mr. Hayes had at the state DEEP, Mr. Broadbin gave an overview of how the current system works and noted some of the questions/issues that need to be addressed with the permit application.

The committee agreed to meet with the 2 firms that responded to the RFQ and possible dates were determined. Peggy Sullivan will call and arrange the meeting date with the 2 firms.

3. Public Comment: None.
4. Motion to adjourn at 12:25 p.m. was made by Mr. Kachele, seconded by Mr. Dunsby, and approved unanimously.

Respectfully submitted,

Peggy Sullivan  
Director of Finance & Operations



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