

**MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
SITTING AS THE GOVERNING BODY OF SEWER DISTRICT**

**REGULAR MEETING**

**March 4, 1998**

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, Sitting as the governing body of the Sewer District, was called to order at 9:36 a.m., Wednesday, March 4, 1998, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Mark F. Schroeder, with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Melody C. Miller; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Services; Mr. Jim Weber, Director, Sewer Operations and Maintenance; and Linda M. Leggett, Deputy County Clerk.

**ROLL CALL**

The Clerk reported, after calling roll, that all Commissioners were present.

**CONSIDERATION OF MINUTES:** Regular Meeting, February 4, 1998

The Clerk reported that all Commissioners were present at the Regular Meeting of February 4, 1998.

**MOTION**

Commissioner Hancock moved to adopt the Minutes of February 4, 1998 as presented.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

**Chairman Schroeder** said, "Thank you. Next item."

**Regular Meeting, Sewer District, March 4, 1998**

**NEW BUSINESS**

**A. BUREAU OF PUBLIC SERVICES.**

- 1. AGREEMENT WITH MUNICIPAL ENGINEERS, P.A., FOR DESIGN AND CONSTRUCTION STAKING SERVICES FOR SMITHMOOR 7TH ADDITION, PHASE 1, SANITARY SEWER PROJECT. DISTRICT #5.**

**Mr. Jim Weber**, P.E., Director, Sewer Operations and Maintenance, greeted the Commissioners and said, "In Item A-1, we are requesting your approval of an Agreement with Municipal Engineers, P.A., for design and construction staking services for Phase 1 of the Smithmoor 7th Addition, sanitary sewer project. The cost of this project will not exceed \$10,300 and all costs of the project are to be paid by the benefited properties through special assessments. We request your approval of the recommended action.

**MOTION**

Chairman Schroeder moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

**Chairman Schroeder** said, "Thank you. Next item."

**Regular Meeting, Sewer District, March 4, 1998**

**2. AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A., FOR INSPECTION AND STAKING SERVICES FOR THE BELLE TERRE SOUTH ADDITION, PHASE 1, SANITARY SEWER PROJECT. DISTRICT #1.**

**Mr. Weber** said, "In Item A-2, we are requesting your approval of an Agreement with Professional Engineering Consultants for inspection and construction staking services on Phase I of the Belle Terre South Addition, street paving project. The cost of this work will not exceed \$35,038. The cost of this project are to be paid by the benefited properties through special assessments. We again request your approval of the recommended action."

**MOTION**

Commissioner Hancock moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

**Chairman Schroeder** said, "Thank you. Next item."

**Regular Meeting, Sewer District, March 4, 1998**

**3. AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A., FOR STAKING SERVICES FOR THE BROOKHAVEN ADDITION, PHASE 1, SANITARY SEWER PROJECT. DISTRICT #1.**

**Mr. Weber** said, "In Item A-3, we are requesting your approval of an Agreement with Professional Engineering Consultants for design services on Phase I of the Brookhaven Estates Addition, sanitary sewer project. The cost of this work will not exceed \$12,300 and all cost of the project are to be paid by the benefited properties through special assessments. We again, request your approval of the recommended action."

**Chairman Schroeder** said, "Thank you. Discussion on this item?"

**MOTION**

Commissioner Gwin moved to approve the Agreement and authorize the Chairman to sign.

Commisisoner Hancock seconded the Motion.

There was no discussion on the Motion, the vote was called.

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

**Chairman Schroeder** said, "Thank you. Thanks, Jim. Next item."

**Regular Meeting, Sewer District, March 4, 1998**

**CONSENT AGENDA**

**B. CONSENT AGENDA. .**

**Budget Adjustment Requests.**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
980099	Smithmoor 7th Phase 1-Sewer	Supplemental Appropriation
980100	Belle Terre South Phase 1-Sewer	Supplemental Appropriation
980101	Brookhaven Estates Phase 1-Sewer	Supplemental Appropriation
980102	Smithmoor 7th Phase 1-Sewer	Supplemental Appropriation

**Mr. William Buchanan**, County Manager, greeted the Commissioners and said, “You have the Consent Agenda before you and I would recommend you approve it.”

**MOTION**

Commissioner Gwin moved to approve the Consent Agenda as presented.

Commisisoner Hancock seconded the Motion.

There was no discussion on the Motion, the vote was called.

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

**Chairman Schroeder** said, “Thank you. Any other business to come before this Board? Seeing none, we’re adjourned.”

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**C. OTHER**

**D. ADJOURNMENT**

**Regular Meeting, Sewer District, March 4, 1998**

There being no other business to come before the Board, the Meeting was adjourned at 9:39 a.m.

**BOARD OF COUNTY COMMISSIONERS OF  
SEDGWICK COUNTY, KANSAS**

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**MARK F. SCHROEDER**, Chairman  
Fifth District

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**PAUL W. HANCOCK**, Chairman Pro Tem,  
Second District

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**BETSY GWIN**, Commissioner,  
First District

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**THOMAS G. WINTERS**, Commissioner,  
Third District

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**MELODY C. MILLER**, Commissioner  
Fourth District

ATTEST:

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**James Alford**, County Clerk

APPROVED:

\_\_\_\_\_, 1998