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

REGULAR MEETING

JUNE 10, 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 10:31 a.m., Wednesday, June 10, 1998, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, 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; Ms. Becky Allen-Bouska, Director, Bureau of Finance; Mr. David C. Spears, Director, Bureau of Public Services; Mr. Darren Muci, Director, Purchasing Department; Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance; Mr. Fred Ervin, Director, Public Relations; and Ms. Linda M. Leggett, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES:

Regular Meeting, May 13, 1998 Regular Meeting, May 20, 1998

The Clerk reported that all Commissioners were present at the Regular Meetings of May 13, 1998.

MOTION

Commissioner Hancock moved to adopt the Minutes of May 13, 1998.

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

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Chairman Schroeder said, "Apparently we do not have the Minutes from the May 20 meeting from the Clerk's Office. So when those come up, we'll approve those next time. Next item."

NEW BUSINESS

A. AGREEMENT WITH SEWER MASTERS CORPORATION FOR INSPECTION SERVICES FOR THE BRENTWOOD VILLAGE ADDITION, PHASE 2; SANITARY SEWER PROJECT. DISTRICT #5.

Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance, greeted the Commissioners and said, "We are requesting your approval of an agreement with Sewer Masters for construction and inspection services on Phase 2 of the Brentwood Village Addition sewer project. Costs of these services will not exceed \$9,600 and all costs of the project are to be paid by the benefited properties through special assessments. We would request your approval of the recommended action."

Chairman Schroeder said, "Thank you, Jim. Discussion on this item? If not, what's the will of the Board?"

MOTION

Commissioner Hancock moved to approve the Contract 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, Jim. Next item please."

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CONSENT AGENDA

B. CONSENT AGENDA.

Budget Adjustment Request.

Number	Department	Type of Adjustment
980283	Brentwood Village 2nd (PH-2) Sewer	Supplemental Appropriation

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

MOTION

Commissioner Hancock moved to approve the Consent Agenda 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. Any other business to come before this Board? If not, we're adjourned."

C. OTHER

D. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:35 a.m.

BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS

MARK F. SCHROEDER, Chairman Fifth District

PAUL W. HANCOCK, Chairman Pro Tem Second District

BETSY GWIN, Commissioner First District

THOMAS G. WINTERS, Commissioner Third District

MELODY C. MILLER, Commissioner Fourth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1998