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

REGULAR MEETING

MAY 12, 1999

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 9:25 a.m., Wednesday, May 12, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Bill Hancock, with the following present: Chairman Pro Tem Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Carolyn McGinn; Commissioner Ben Sciortino; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Works; and Ms. Heather Knoblock, Deputy County Clerk.

GUESTS

Mr. Joe L. Norton, Bond Council, Gilmore & Bell;

ROLL CALL

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

CONSIDERATION OF MINUTES: Regular Meeting, April 14, 1999.

The Clerk reported that all Commissioners were present at the Regular Meeting of April 14, 1999.

Chairman Hancock said, "Commissioners, you received copies of those Minutes, what's the will of the Board?"

MOTION

Commissioner Gwin moved to approve the Minutes of April 14, 1999.

Commissioner Sciortino seconded the Motion.

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

Regular Meeting, Sewer District, May 12, 1999

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Next item please."

PUBLIC HEARING

A. PUBLIC HEARING AND RESOLUTION REGARDING PROPOSED SPECIAL ASSESSMENTS FOR CERTAIN INTERNAL IMPROVEMENT PROJECTS IN THE COUNTY.

Chairman Hancock said, "Once again Commissioners, the Chair would entertain a Motion for deferment."

MOTION

Commissioner Gwin moved to defer the item for two weeks.

Commissioner McGinn seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Regular Meeting, Sewer District, May 12, 1999

Chairman Hancock said, "Thank you, Joe. Is there other business for the Sewer District? If not, we're adjourned."

There being no other business to come before the Board, the Meeting was adjourned at 9:26 a.m.

BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS

	BILL HANCOCK, Chairman
	Second District
	BETSY GWIN, Chair Pro Tem,
	First District
	THOMAS G. WINTERS, Commissioner
	Third District
	CAROLYN McGINN, Commissioner,
	Fourth District
	Touris District
	BEN SCIORTINO, Commissioner
	Fifth District
TYPE OF	
TTEST:	

Regular Meeting, Sewer District, May 12, 1999

James Alford, County Clerk	
APPROVED:	
, 1999	