

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

**REGULAR MEETING**

**JUNE 2, 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 10:24 a.m., Wednesday, June 2, 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.

**ROLL CALL**

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

**NEW BUSINESS**

**A. PUBLIC WORKS.**

- 1. AGREEMENT WITH MID-KANSAS ENGINEERING CONSULTANTS, INC. FOR DESIGN AND CONSTRUCTION STAKING SERVICES FOR THE ROCKY CREEK ADDITION, PHASE 6; SANITARY SEWER PROJECT. DISTRICT #1.**

**Mr. Jim Weber**, P.E., Director, Sewer Operations and Maintenance, greeted the Commissioners and said, "Item Items A-1 and A-2, we are requesting your approval of two Agreements with Mid-Kansas Engineering Consultants for design and construction staking services on the Rocky Creek Addition, sanitary sewer project. The costs for the Phase 6 project, which is Item A-1, will not exceed \$5,603. And the costs for the Phase 7 project, which is Item A-2, will not exceed \$7,150. As always, all costs of the project are to be paid by the benefited properties through special assessments. We request your approval of the recommended action for both Items A-1 and A-2."

**Commissioner Gwin** said, "Mr. Euson, do we need to take them separately?"

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**Mr. Richard Euson**, County Counselor, greeted the Commissioners and said, "I'm sorry, are they listed separately?"

**Mr. Weber** said, "Separately. I just didn't want to go through the same thing twice. I tried to make it simple, I'm sorry."

**MOTION**

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

Commissioner Winters 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

- 2. AGREEMENT WITH MID-KANSAS ENGINEERING CONSULTANTS, INC. FOR DESIGN AND CONSTRUCTION STAKING SERVICES FOR THE ROCKY CREEK ADDITION, PHASE 7; SANITARY SEWER PROJECT. DISTRICT #1.**

**MOTION**

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

Commissioner Winters seconded the Motion.

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

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**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, "Thank you. Other business? If not, we're adjourned."

**B. OTHER**

**C. ADJOURNMENT**

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There being no other business to come before the Board, the Meeting was adjourned at 10:28 a.m.

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

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**BILL HANCOCK**, Chairman  
Second District

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**BETSY GWIN**, Chair Pro Tem,  
First District

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

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**CAROLYN McGINN**, Commissioner,  
Fourth District

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**BEN SCIORTINO**, Commissioner  
Fifth District

ATTEST:

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**James Alford**, County Clerk

APPROVED:

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, 1999