

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

REGULAR MEETING

August 9, 2000

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 10:45 a.m., Wednesday, August 9, 2000, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chair Pro Tem Carolyn McGinn; Commissioner Betsy Gwin; Commissioner Bill Hancock; Commissioner Ben Sciortino; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Paul E. Taylor, P.E., Director of Sewer Operations and Maintenance, Bureau of Public Works; Mr. David C. Spears, P.E., Director, Bureau of Public Works; and Lisa Davis, Deputy County Clerk.

ROLL CALL

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

Chairman Winters said, "Next item."

PUBLIC HEARING

A. PUBLIC HEARING REGARDING THE 2001 SEWER DISTRICT BUDGET.

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, "Commissioners, you were presented a Sewer District Budget of \$1,169,964. We are recommending that you approve that. That's with an approximately 1.629 mills. You now need to hear from the public regarding that."

Chairman Winters said, "This is a public hearing to receive comment on the 2001 proposed Sewer District Budget. Is there anyone in the room who would like to address the Board of County Commissioners on this Budget? Is there anyone in the room who would like to address the Board on the Sewer District Budget for 2001? Seeing no one, we'll close the public hearing. Madam Clerk, call the next item."

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B. ADOPTION OF THE 2001 SEWER DISTRICT BUDGET.

Chairman Winters said, "Commissioners, are there questions or comments? Mr. Manager."

Mr. Buchanan said, "There are no changes. We continue to request that you adopt the recommended budget."

MOTION

Commissioner Gwin moved to Adopt the 2001 Sewer District Budget of \$1,169,964 with \$156,719 in budgeted ad valorem taxes, or approximately 1.629 mills, subject to review and technical adjustments.

Commissioner Hancock seconded the Motion.

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

VOTE

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

Chairman Winters said, "We have two other items on this Sewer District. We'll proceed with them and conclude this business. So, Madam Clerk, call the next item."

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NEW BUSINESS

C. PUBLIC WORKS.

- 1. AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A., FOR CONSTRUCTION STAKING SERVICES OF BROOKHAVEN ESTATES, PHASE 1; SANITARY SEWER IMPROVEMENTS. DISTRICT #1.**

Mr. Paul E. Taylor, P.E., Director of Sewer Operations and Maintenance, greeted the Commissioners and said, "Item C-1 is an agreement with Professional Engineering Consultants, P.A. for construction staking services for the Brookhaven Estate Phase 1, sanitary sewer improvements. Services for this agreement are not to exceed \$5,292. All costs will be assessed to the benefit district through special assessments. We recommend that you approve the agreement and authorize the Chairman to sign."

MOTION

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

Commissioner Sciortino seconded the Motion.

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

VOTE

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

Chairman Winters said, "Next item."

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2. AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A., FOR DESIGN, CONSTRUCTION STAKING AND INSPECTION SERVICES OF BALTHROP ADDITION; SANITARY SEWER IMPROVEMENTS. DISTRICT #1.

Mr. Taylor said, "Item C-2 is an agreement with Professional Engineering Consultants, P.A., for design, construction staking and inspection services for the Balthrop Addition Phase 3B sanitary sewer improvements. Services for this agreement are not to exceed \$28,915. All costs will be assessed to the benefit district through special assessments. We recommend that you approve the agreement and authorize the Chairman to sign."

MOTION

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

Commissioner Sciortino seconded the Motion.

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

VOTE

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

Chairman Winters said, "Is there other business to come before the Board sitting as the Sewer District Board? Seeing none, this Meeting is adjourned."

D. OTHER

E. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:49 a.m.

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

THOMAS G. WINTERS, Chairman
Third District

CAROLYN McGINN, Commissioner
Fourth District

BETSY GWIN, Commissioner
First District

BILL HANCOCK, Commissioner
Second District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

James Alford, County Clerk

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APPROVED:

_____, 2000