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

REGULAR MEETING

JULY 26, 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 2:21 p.m., Wednesday, July 26, 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 role, that all Commissioners were present.

CONSIDERATION OF MINUTES: Regular Meeting, May 24, 2000. Regular Meeting, June 21, 2000.

The Clerk reported that Commissioner Hancock was absent at the Regular Meeting of May 24, 2000, and that all Commissioners were present at the Regular Meeting of June 21, 2000.

MOTION

Commissioner McGinn moved to approve the Minutes of the Regular Meetings of May 24 and June 28, 2000.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin Aye

Commissioner Bill Hancock Absent at vote

Commissioner Carolyn McGinn Aye Commissioner Ben Sciortino Aye

Chairman Thomas G. Winters Aye

PUBLIC HEARING

A. PUBLIC HEARING REGARDING THE 2001 SEDGWICK COUNTY SEWER DISTRICT BUDGET.

"Commissioners, three weeks ago, on July 5th, we recommended a budget for the Sewer District of \$1,169,964. This would be an opportunity for the public to speak on that subject."

Chairman Winters said, "At this time, I'll open the public hearing to receive comments on the proposed 2001 budget. Is there anyone in the audience today who would like to address the Board of County Commissioners concerning the Sewer Budget for 2001. Is anyone here? Seeing no one, we'll close the public hearing and limit comment to staff and Commissioners. Commissioners, any other questions? At this time then, Madam Clerk, move on to Item B."

B. AUTHORIZATION FOR THE COUNTY MANAGER TO PUBLISH A NOTICE OF HEARING ON THE PROPOSED 2001 SEDGWICK COUNTY SEWER DISTRICT BUDGET.

Mr. Buchanan said, "Commissioners, the Sewer District budget needs to be published for \$1,200,000, with \$157,000 in budgeted ad valorem taxes, for a tax rate reduction of .35 mills. I'd recommend you approve that."

Chairman Winters said, "Thank you. Commissioners?"

MOTION

Commissioner Hancock moved to authorize the County Manager to publish a notice of hearing and establish August 9, 2000 as the final hearing date on the 2001 Sedgwick County Sewer Budget.

Commissioner Sciortino seconded the Motion.

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

VOTE

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

Chairman Winters said, "Is there other business? Next item."

NEW BUSINESS

C. AGREEMENT FOR CONSTRUCTION OF PRIVATELY FINANCED SANITARY SEWERS IN LOT 38, BLOCK 2, BRENTWOOD VILLAGE ADDITION. DISTRICT #5.

Mr. Paul Taylor, Director, Sewer Operations and Maintenance, Public Works, said, "In Item C, we are requesting your approval of an agreement for construction of privately financed sanitary sewers in lot 38, block 2, Brentwood Village Addition. For this project, the developer has opted to finance the design and construction privately. The agreement before you today is the standard agreement for such projects. It provides that the developer will design the project to County standards and then turn the sewers over to the County. Since it is a private project, we do not know the cost, naturally. The County will not be responsible for any of the cost either. Be happy to entertain questions."

Chairman Winters said, "All right, thank you. Commissioner Sciortino."

Commissioner Sciortino said, "Paul, will we be responsible for maintaining it, if something happens to it?"

Mr. Taylor said, "Yes. It is the same as a petition project, except that it is done privately. It is a small

enough project that they didn't want to petition it, but once it is built, then it will be turned over to us and become part of our system and we'll maintain it. I think it is about 100 to 200 feet or line and a man hole."

Commissioner Sciortino said, "Okay, that's all I have. Thank you."

Chairman Winters said, "Any other questions?"

MOTION

Commissioner Sciortino 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 Bill Hancock		Aye
Commissioner Carolyn McGinn		Aye
Commissioner Ben Sciortino		Aye
Chairman Thomas G. Winters	Ave	-

Chairman Winters said, "Is there other business to come before this Board? At this time, we will adjourn the meeting of the Sewer District."

D. OTHER

E. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 2:25 P.M.

BOARD OF COUNTY COMMISSIONERS OF

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

SEDGWICK COUNTY, KANSAS

ATTEST:

James Alford, County Clerk			
APPROVED:			
	, 2000		