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

REGULAR MEETING

March 21, 2001

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:21 A.M., on Wednesday, March 21, 2001 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chair Carolyn McGinn; with the following present: Vice Chair Ben Sciortino; Commissioner Betsy Gwin; Commissioner Tim R. Norton; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. David Spears, Director, Bureau of Public Works and, Ms. Lisa Davis, Deputy County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that Commissioner Winters was absent.

Chair McGinn said, "For the record, the Regular Meeting of March 21st, 2001. All right, call the next item please."

CONSIDERATION OF MINUTES:

Regular Meeting, February 14, 2001 Regular Meeting, February 28, 2001

The Clerk reported that all Commissioners were present at the Regular Meetings of February 14th and February 28th, 2001.

Commissioner Gwin said, "Madam Chair, I have a question for Lisa. In the packet that I'm reviewing, it has the 21st and the 28th. Is the 14th in there also on the Sewer District?"

Ms. Lisa Davis, Deputy County Clerk, said, "I think you already reviewed that."

Commissioner Gwin said, "I think I've gotten that around and so, I think we can . . . I've reviewed the 14th. I just haven't had the chance to review the 28th."

Chair McGinn said, "Okay. Let's take them one at a time."

Regular Meeting, Sewer District, March 21, 2001

MOTION

Commissioner Sciortino moved to approve the Minutes of the Regular Meeting of February 14th, 2001.

Commissioner Norton seconded the Motion.

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

VOTE

Commissioner Betsy Gwin		Aye
Commissioner Tim R. Norton	Aye	
Commissioner Thomas G. Winters		Absent
Commissioner Ben Sciortino		Aye
Chair Carolyn McGinn		Aye

MOTION

Commissioner Sciortino moved to defer approval of the Minutes of the Regular Meeting of February 28th, 2001 one week.

Commissioner Norton seconded the Motion.

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

VOTE

Commissioner Betsy Gwin		Aye
Commissioner Tim R. Norton	Aye	
Commissioner Thomas G. Winters		Absent
Commissioner Ben Sciortino		Aye
Chair Carolyn McGinn		Aye

Chair McGinn said, "Next item."

Regular Meeting, Sewer District, March 21, 2001

CONSENT AGENDA

A. CONSENT AGENDA.

Right-of-Way Easements.

Three Easements for Sanitary Sewer and three Temporary Construction Easements For Sedgwick County Project – Brookhaven Sanitary Sewer – Phase Two. District #1.

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

MOTION

Commissioner Gwin moved to approve the Consent Agenda as presented.

Commissioner Norton seconded the Motion.

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

<u>VOTE</u>

Commissioner Betsy Gwin		Aye
Commissioner Tim R. Norton	Aye	
Commissioner Thomas G. Winters		Absent
Commissioner Ben Sciortino		Aye
Chair Carolyn McGinn		Aye

Chair McGinn said, "Is there any other business to come before this Board? If not, I'll adjourn the Meeting of the Sewer District, March 21, 2001."

B. OTHER

C. ADJOURNMENT

Regular Meeting, Sewer District, March 21, 2001

There being no other business to come before the Board, the Meeting was adjourned at 10:22 a.m.

BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS

CAROLYN McGINN, Chair Fourth District

BEN SCIORTINO, Chairman Pro Tem Fifth District

BETSY GWIN, Commissioner First District

TIM R. NORTON, Commissioner Second District

THOMAS G. WINTERS, Commissioner Third District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2001