

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

REGULAR MEETING

JANUARY 31, 1996

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 11:45 a.m., Wednesday, January 31, 1996, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chair Pro Tem Melody C. Miller; Commissioner Betsy Gwin; Commissioner Paul W. Hancock; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Stephen B. Plummer, County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Services; and Ms. Susan E. Crockett-Spoon, County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES: Regular Meeting, Nov. 15,
1995

Regular Meeting, Nov. 22, 1995

The Clerk reported that all Commissioners were present at the Regular Meeting of November 15, 1995.

Chairman Winters said, "Commissioners, we'll take the minutes of November 15, 1995."

MOTION

Regular Meeting, Sewer District, January 31, 1996

Commissioner Hancock moved to approve the minutes of November 15, 1995

Commissioner Gwin second the Motion.

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

VOTE

Commissioner Betsy Gwin Aye
Commissioner Paul W. Hancock Aye
Commissioner Melody C. Miller Aye
Commissioner Mark F. Schaefer Aye
Chairman Thomas G. Winters Aye

CONSIDERATION OF MINUTES: Regular Meeting, November 22, 1995.

The Clerk reported that Commissioner Miller was absent at the Regular Meeting November 22, 1995.

Chairman Winters said, "Commissioners, you've received those minutes, what's the will of the Board?"

MOTION

Commissioner Hancock moved to approve the Minutes of November 22, 1995

Commissioner Gwin second the Motion.

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

VOTE

Regular Meeting, Sewer District, January 31, 1996

Commissioner Betsy Gwin Aye
Commissioner Paul W. Hark ~~Aye~~
Commissioner Melody C. Miller Abstain
Commissioner Mark F. Schroeder ~~Aye~~
Chairman Thomas G. Winters Aye

Chairman Winters said, "Thank you very much. Next item please."

CONSENT AGENDA

A. CONSENT AGENDA.

Right-of-Way Instruments.

One Temporary Construction Easement and one Easement for Sanitary Sewer for the Gilder's Gardens Sanitary Sewer Project. CIP #S-12. Dist

Mr. William P. Buchanan, County Manager, said, "You have before you the consent agenda. I would ask you to take note that these are continuations of right-of-ways for Gilder's Gardens Sanitary Sewer Project."

MOTION

Commissioner Schroeder moved to approve the consent agenda as presented.

Commissioner Miller second the Motion.

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

VOTE

Commissioner Betsy Gwin Aye

Regular Meeting, Sewer District, January 31, 1996

Commissioner Paul W. Haney ~~Aye~~
Commissioner Melody C. Miller Aye
Commissioner Mark F. Schaefer ~~Aye~~
Chairman Thomas G. Winters Aye

Chairman Winters said, "Is there any other business to come before this Board? Seeing none, we are adjourned."

B. OTHER

C. ADJOURNMENT

Regular Meeting, Sewer District, January 31, 1996

There being no other business to come before the Board, the Meeting was adjourned at 11:46 a.m.

BOARD OF COUNTY COMMISSIONERS
OF
SEDGWICK COUNTY, KANSAS

THOMAS G. WINTERS, Chairman
Third District

MELODY C. MILLER, Chairman Pro Tem,
Fourth District

BETSY GWIN, Commissioner,
First District

PAUL W. HANCOCK, Commissioner,
Second District

MARK F. SCHROEDER, Commissioner
Fifth District

ATTEST:

Susan E. Crockett-Spoon, County Clerk

APPROVED:

Regular Meeting, Sewer District, January 31, 1996

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