

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

REGULAR MEETING

JULY 3, 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 10:10 a.m., Wednesday, July 3, 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; Mr. Jim Weber, P.E., Director, Sewer Operations; 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, June 19, 1996.**

The Clerk reported that Commissioner Schroeder was absent at the meeting of June 19, 1996.

Chairman Winters said, "Commissioners, you've had an opportunity to review the Minutes, what's the will of the Board?"

MOTION

Commissioner Gwin moved to approve the Minutes as presented.

Commissioner Hancock seconded the Motion.

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

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VOTE

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

Chairman Winters said, "Next item please."

PUBLIC HEARING

A. PUBLIC HEARING REGARDING THE 1997 SEWER DISTRICT BUDGET.

Mr. William P. Buchanan, County Manager, said, "You have been presented the sewer budget at the last meeting and this is the opportunity for the public to discuss that budget with you."

Chairman Winters said, "Thank you very much Mr. Manager. At this time, I will open a public hearing to receive comment on the 1997 Sewer District Budget. At this time, if there is anyone present in the chambers who would like to address the Commissioners on the 1997 Budget, this is the time to do that. Is there anyone here who would like to address the Board of County Commissioners concerning the 1997 Sewer District Budget? Seeing no one, we'll close the public meeting and reserve comment to staff and Commission. Any other questions from Commissioners? We need no action here, is that correct?"

Mr. Buchanan said, "That's correct."

Chairman Winters said, "The public meeting is closed. Next item please."

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NEW BUSINESS

B. BUREAU OF PUBLIC SERVICES.

1. CONTRACT WITH PROFESSIONAL ENGINEERING CONSULTANTS FOR CONSTRUCTION STAKING SERVICES FOR THE GILDER'S GARDENS ADDITION SANITARY SEWER PROJECT. DISTRICT #1.

Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance, said, "The amount of this Contract with Professional Engineering Consultants will not exceed \$36,422. All costs of the project will be paid by the benefited properties through special assessments. I would note that this is a replacement for an earlier contract that we had on and pulled off the agenda which included some other construction engineering or residential inspection services. We request your approval of the recommended action."

MOTION

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

Commissioner Schroeder seconded 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. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Next item please."

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2. CONTRACT WITH SEWER MASTERS CORPORATION FOR INSPECTION SERVICES FOR THE BALTHROP ADDITION SANITARY SEWER PROJECT. DISTRICT #5.

Mr. Weber said, "Item B-2, we're requesting your approval of a Contract for inspection services on the Woodland Lakes Estates main sanitary sewer project. This is the one that goes up to the Seltzer School. The amount of this Contract with Sewer Masters will not exceed \$10,000. All costs of the project will be paid by the benefited properties through special assessments. We request your approval of the recommended action."

MOTION

Commissioner Miller moved to approve the Contract and authorize the Chairman to sign.

Commissioner Schroeder seconded the Motion.

Chairman Winters said, "We have a Motion and a second, is there further discussion on this item?"

Commissioner Gwin said, "Just a clarification. Our agenda has the wrong subdivision. It is for Woodland Lakes Estates, is that correct?"

Mr. Weber said, "It is for Woodland Lakes Estates."

Commissioner Gwin said, "Okay, ours says Balthrop."

Chairman Winters said, "Okay, everyone aware of that? Thank you very much. Any other discussion? Call the vote please."

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VOTE

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

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

CONSENT AGENDA

C. CONSENT AGENDA.

Budget Adjustment Requests.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960391	Various	Supplemental Appropriation
960392	Woodland Lakes Estates	Supplemental Appropriation
960393	Sewer Projects	Supplemental Appropriation

Mr. William P. Buchanan, County Manager, said, "Commissioners, you have the Consent Agenda before you and I would recommend you approve it as presented."

MOTION

Commissioner Hancock moved to approve the Consent Agenda as presented.

Commissioner Gwin seconded the Motion.

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

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VOTE

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

Chairman Winters said, "Thank you very much. Is there any other business to come before this Board? Seeing none, this Board us adjourned."

D. OTHER

E. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:15 a.m.

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

THOMAS G. WINTERS, Chairman
Third District

MELODY C. MILLER, Chair 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:

_____, 1996