

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

REGULAR MEETING

MARCH 19, 1997

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 12:24 p.m., Wednesday, March 19, 1997, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chair Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Melody C. Miller; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Richard Euson, County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Services; Mr. Jim Weber, Director, Sewer Operations and Maintenance; and A. Karen Casto; Deputy County Clerk.

ROLL CALL

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

NEW BUSINESS

- A. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH DONDLINGER & SONS CONSTRUCTION CO., INC. ON SEDGWICK COUNTY PROJECT - SAVANNAH AT CASTLE ROCK 8TH ADDITION; SANITARY SEWER IMPROVEMENTS. DISTRICT #1.**

Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance, said, "In Item A, we are requesting your approval of Modification of Plans and Construction, number one and final for the Savannah at Castle Rock 8th Addition, sewer project. Our contract with Dondlinger and Sons will increase by \$2,000 due to variation in planning quantities from actual field measurements. All costs of the project are to be paid by the benefited properties through special assessments. We request your approval of the recommended action."

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MOTION

Commissioner Schroeder moved to approve the Modification of Plans and Construction and authorize the Chairman to sign.

Commissioner Hancock seconded the Motion.

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

VOTE

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

Chairman Winters said, "Thank you, next item."

CONSENT AGENDA

B. CONSENT AGENDA.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
970167	Various Sewer Projects	Supplemental Appropriation
970168	Savana at CastleRock 8th-Sewer	Supplemental Appropriation

Mr. Jarold Harrison, Assistant County Manager, said, "Commissioners, you have the consent agenda before you and I would recommend your approval as presented."

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MOTION

Commissioner Schroeder moved to approve the Consent Agenda as presented.

Commissioner Hancock seconded the Motion.

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

VOTE

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

Chairman Winters said, "Is there other business to come before this Board? Seeing none, this meeting is adjourned."

N. OTHER

O. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 12:25 p.m.

RS OF

BOARD OF COUNTY COMMISSIONERS

SEDGWICK COUNTY, KANSAS

THOMAS G. WINTERS, Chairman
Third District

PAUL W. HANCOCK, Chair Pro Tem,
Second District

BETSY GWIN, Commissioner,
First District

MELODY C. MILLER, Commissioner,
Fourth District

MARK F. SCHROEDER, Commissioner
Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1997