

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

**REGULAR MEETING**

**July 2, 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 9:34 a.m., Wednesday, July 2, 1997, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Melody C. Miller; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Jim Weber, Director, Sewer Operations and Maintenance; Mr. David C. Spears, P.E., Director, Bureau of Public Services; and A. Karen Casto, Deputy County Clerk.

**ROLL CALL**

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

**CONSIDERATION OF MINUTES:** Regular Meeting, June 4, 1997.

The Clerk reported that all Commissioners were present at the Regular Meeting of June 4, 1997.

**MOTION**

Commissioner Hancock moved to adopt the Minutes of June 4, 1997 as presented.

Commissioner Miller seconded the Motion.

There was no further discussion, the vote was called.

**Regular Meeting, Sewer District, July 2, 1997**

**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

**NEW BUSINESS**

**A. BUREAU OF PUBLIC SERVICES.**

- 1. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH NOWAK CONSTRUCTION COMPANY ON SEDGWICK COUNTY PROJECT - BELLE TERRE 2ND ADDITION, PHASE 2; SANITARY SEWER IMPROVEMENTS. DISTRICT #1.**

**Mr. Jim Weber**, Director, Sewer Operations and Maintenance, greeted the Commissioners and said, "Our Contract with Nowak Construction will increase by \$1,130.00 due to variations in planning quantities from actual field measurements. All costs of the project are to be paid by the benefit of properties through special assessments. We request your approval of the recommended action."

**MOTION**

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

Commissioner Schroeder seconded the Motion.

There was no further discussion, the vote was called.

**Regular Meeting, Sewer District, July 2, 1997**

**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."

- 2. CONTRACT WITH SEWER MASTERS CORPORATION FOR INSPECTION SERVICES FOR BRENTWOOD VILLAGE ADDITION, PHASE 1; SANITARY SEWER PROJECT. DISTRICT #5.**

**Mr. Weber** said, "In Item A-2 we are requesting your approval of a Contract with Sewer Masters for construction inspection services on Phase 1 of the Brentwood Village Addition Sanitary Sewer project. The cost of this work will not exceed \$9,600.00. All costs of the project are again to be paid by the benefit of properties through special assessments. We request your approval of recommended action."

**MOTION**

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

Commissioner Schroeder seconded the Motion.

There was no further discussion, the vote was called.

**Regular Meeting, Sewer District, July 2, 1997**

**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

**CONSENT AGENDA**

**B. CONSENT AGENDA.**

**Budget Adjustment Request.**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
970363	Belle Terre 2nd Addition Phase 2 Sewer	Supplemental Appropriation

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

**MOTION**

Commissioner Schroeder moved to approve the Consent Agenda as presented.

Commissioner Gwin seconded the Motion.

There was no further discussion, the vote was called.

**Regular Meeting, Sewer District, July 2, 1997**

**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** asked, "Is there other business to come before this Board? Seeing none, the Sewer District Meeting is adjourned."

**C. OTHER**

**D. ADJOURNMENT**

**Regular Meeting, Sewer District, July 2, 1997**

There being no other business to come before the Board, the Meeting was adjourned at 9:37 a.m.

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

\_\_\_\_\_  
**THOMAS G. WINTERS**, Chairman  
Third District

\_\_\_\_\_  
**PAUL W. HANCOCK**, Chairman 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