

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

**REGULAR MEETING**

**January 17, 2001**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:16 a.m. on Wednesday, January 17, 2001 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chair Carolyn McGinn; with the following present: Chairman Pro Tem Ben Sciortino; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Paul E. Taylor, P.E., Director, Sewer Operations and Maintenance; Mr. David Spears, Director, Bureau of Public Works; Ms. Kristi Zukovich, Director, Communications; and, Ms. Lisa Davis, Deputy County Clerk.

**ROLL CALL**

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

**Chair McGinn** said, "Next item."

**NEW BUSINESS**

- A. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH NOWAK CONSTRUCTION CO., INC. ON SEDGWICK COUNTY PROJECT - SMITHMOOR 9TH ADDITION, PHASE 2; SANITARY SEWER IMPROVEMENTS. DISTRICT #5.**

**Mr. Paul E. Taylor**, P.E., Director of Sewer Operations and Maintenance, Public Works, greeted the Commissioners and said, "Item A is a modification of plans and construction, request number one and final, with Nowak Construction Company Inc. on the Smithmoor 9<sup>th</sup> Addition, Phase 2, sanitary sewer project. This project has been constructed and is ready to be 'finaled out'. There will be a net decrease of \$1,000, due to deletion of the seeding, because it was too late in the year. All costs will be assessed to the benefit district through special assessments. We recommend you approve the modification and authorize the Chair to sign."

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**MOTION**

Commissioner Sciortino moved to Approve the Modification of Plans and Construction and authorize the Chair to sign.

Commissioner Norton seconded the Motion.

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

**VOTE**

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

**Chair McGinn** said, "Next item."

**CONSENT AGENDA**

**B. CONSENT AGENDA.**

**Right-of-Way Easements.**

Four Easements for Sanitary Sewer and Four 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 would recommend you approve it."

**MOTION**

Commissioner Winters moved to Approve the Consent Agenda as presented.

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Commissioner Sciortino seconded the Motion.

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

**VOTE**

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

**Chair McGinn** said, "Is there any other business to be brought before this Board? Seeing none, I will adjourn this Meeting."

**C. OTHER**

**D. ADJOURNMENT**

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There being no other business to come before the Board, the Meeting was adjourned at 11:18 a.m.

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

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**CAROLYN McGINN**, Chair  
Fourth District

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**BEN SCIORTINO**, Chairman Pro Tem  
Fifth District

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**BETSY GWIN**, Commissioner  
First District

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**TIM R. NORTON**, Commissioner  
Second District

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**THOMAS G. WINTERS**, Commissioner  
Third District

ATTEST:

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**Don Brace**, County Clerk

APPROVED:

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