

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

REGULAR MEETING

MAY 1, 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 11:25 a.m., Wednesday, May 1, 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.

GUESTS

Mr. Joe Norton, Bond Counsel, Gilmore & Bell

ROLL CALL

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

CONSIDERATION OF MINUTES: Regular Meeting, March 27, 1996.

The Clerk reported that all Commissioners were present at the Regular Meeting of March 27, 1996.

MOTION

Commissioner Gwin moved to approve the Minutes of March 27, 1996, as presented.

Commissioner Miller seconded the Motion.

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

Regular Meeting, Sewer District, May 1, 1996

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."

NEW BUSINESS

- A. APPROVAL OF STATEMENTS OF COSTS AND ASSESSMENT ROLL; ESTABLISHING PUBLIC HEARINGS REGARDING PROPOSED SPECIAL ASSESSMENTS FOR CERTAIN INTERNAL IMPROVEMENT PROJECTS IN THE DISTRICTS; AND PROVIDING NOTICE THEREOF.**

VISUAL PRESENTATION

Mr. Joe Norton, Bond Counsel, Gilmore & Bell, said, "This is a companion item to what we did in the regular Board of County Commissioners agenda for various street projects. There are ten projects that the Commission has previously approved and authorized for construction that are now complete and right for consideration of assessments to pay the cost thereof so the County may issue its bonds later this summer. The map before you denotes the eastern portion of the County and items one through ten, are where the projects are located. The Bureau of Public Services has prepared final cost statements for your consideration today on these various items. The first five are on the screen before you now. The remaining five are now on the screen before you. The requested action is to accept these cost statements and publish May 22, at 9:00 a.m. as the date and time for a public hearing for consideration of receiving comments by affected property owners prior to levying these assessments. The action would also authorize the various staff appropriate to send notices to these affected property owners and provide for publication of notice for that public hearing. I would recommend you take that action."

Regular Meeting, Sewer District, May 1, 1996

MOTION

Commissioner Hancock moved to approve Statements of Costs, Assessment Roll and Notices of Public Hearing; establish May 22, 1996 at 9:00 A.M. as the date and time for a public hearing; and authorize a notice of such public hearing to be published and mailed as required by law.

Commissioner Gwin 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	Absent at vote
Chairman Thomas G. Winters	Aye

B. OTHER

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

C. ADJOURNMENT

Regular Meeting, Sewer District, May 1, 1996

There being no other business to come before the Board, the Meeting was adjourned at 11:34 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