

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

**REGULAR MEETING**

**JUNE 26, 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 11:20 a.m., Wednesday, June 26, 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 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. Luan Chebultz Deputy, County Clerk.

**ROLL CALL**

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

**CONSIDERATION OF MINUTES: Regular Meeting, June 12, 1996.**

The Clerk reported that all Commissioners were present at the Sewer Meeting of June 12, 1996.

**MOTION**

Commissioner Hancock moved to adopt the Minutes of June 12, 1996.

Commissioner Miller seconded the Motion.

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

**Regular Meeting, Sewer District, June 26, 1996**

**VOTE**

Commissioner Betsy Gwin	Absent on date when Minutes approved
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."

**CONSENT AGENDA**

**A. CONSENT AGENDA.**

**1. Right-of-Way Instrument.**

One Easement for Sanitary Sewer for Crestview Country Club Estates  
Bridgewood Addition Sanitary Sewer Project. District #1.

**2. Budget Adjustment Request.**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960374	Woodland Lakes Estates (Main) - Sewer	Supplemental Appropriation

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

**MOTION**

Commissioner Miller moved to approve the Consent Agenda as presented.

Commissioner Hancock seconded the Motion.

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

**Regular Meeting, Sewer District, June 26, 1996**

**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, "Thank you very much."

**Chairman Winters** said, "Is there other business to come before this Board? This meeting of the Sewer District is adjourned."

**Regular Meeting, Sewer District, June 26, 1996**

There being no other business to come before the Board, the Meeting was adjourned at 11:24 a.m.

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

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

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**MELODY C. MILLER**, Chair Pro Tem,  
Fourth District

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**BETSY GWIN**, Commissioner,  
First District

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**PAUL W. HANCOCK**, Commissioner,  
Second District

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**MARK F. SCHROEDER**, Commissioner  
Fifth District

ATTEST:

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**Susan E. Crockett-Spoon**, County Clerk

APPROVED:

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