

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

REGULAR MEETING

OCTOBER 23, 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 10:10 a.m., Wednesday, October 23, 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. Rich Euson, Acting County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Services; and Ms. Susan E. Crockett-Spoon, County Clerk.

ROLL CALL

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

Chairman Winters said, "Next item."

CONSENT AGENDA

A. CONSENT AGENDA.

Budget Adjustment Requests.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960654	Overbrook 2nd Phase 2 Sewer	Supplemental Appropriation
960655	Brookhaven 2nd Phase 2 Sewer	Supplemental Appropriation

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

Regular Meeting, Sewer District, October 23, 1996

MOTION

Commissioner Schroeder moved to approve the Consent Agenda as presented.

Commissioner Miller seconded the Motion.

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

VOTE

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

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

B. OTHER

Regular Meeting, Sewer District, October 23, 1996

There being no other business to come before the Board, the Meeting was adjourned at 10:12 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