

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

REGULAR MEETING

April 22, 1998

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 12:08 p.m., Wednesday, April 22, 1998, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Mark F. Schroeder, with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Melody C. Miller; Mr. Jarold Harrison, Assistant County Manager; Mr. Mike Pepoon, Assistant County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Services; and Linda M. Leggett, Deputy County Clerk.

ROLL CALL

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

GUESTS

Mr. Joe L. Norton, Bond Counsel, Gilmore & Bell

CONSIDERATION OF MINUTES: Regular Meeting, March 25, 1998

The Clerk reported that all Commissioners were present at the Regular Meeting of March 25, 1998.

Chairman Schroeder said, "Commissioners, you've received the Minutes, what's the will of the Board?"

MOTION

Commissioner Hancock moved to approve the Minutes of March 25, 1998 as presented.

Commissioner Gwin seconded the Motion.

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

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VOTE

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

Chairman Schroeder said, "Next item please."

NEW BUSINESS

A. STATEMENT OF COSTS AND ASSESSMENT ROLL, ESTABLISHMENT OF PUBLIC HEARINGS REGARDING PROPOSED SPECIAL ASSESSMENTS FOR CERTAIN INTERNAL IMPROVEMENT PROJECTS IN THE COUNTY AND PROVIDING NOTICE THEREOF.

Mr. Joe L. Norton, Bond Counsel, Gilmore & Bell, greeted the Commissioners and said, "This is a companion item to the one we had with respect to the Regular Agenda for various street improvement projects. Since the governing by the Sewer District is charged with the implementation of these projects and the levy of assessments it is carried on a separate Agenda. We are also doing this morning, what I call, Phase I of the assessment process for eight sewer improvement projects within the County. Again, we are talking about having a public hearing on May 20, 1998 approving the Statement of Cost with the Bureau of Public Services and providing for mailed and publish notice of that Public Hearing. The mail notice will give each affected property owner an estimate of what their proposed special assessment would be. The eight projects proposed to be assessed, again have previously been authorized by the Board of County Commissioners and are completed. Sewer improvements in Brentwood Village, Belle Terre Second, Rocky Creek Addition, Harrison Park Second Addition, Smithmoor Fifth Addition and Bridgefield Addition.

SLIDE PRESENTATION

"We are really going to strain your eyes on this one also. These are the statements of final cost prepared for these projects. Again the item in green is the amount to be bonded, which again as stated before on the street projects does not exceed in any case the original estimate in many cases is substantially lower than the original estimate. The requested action today is to accept these costs and set May 20, 1998 as the time and date for public hearing and authorize notice to be disseminated for that public hearing."

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Chairman Schroeder said, "Okay. Discussion on this item?"

MOTION

Commissioner Gwin moved to approve the Statement of Costs, Assessment Roll and notices of Public Hearing, establish May 20, 1998 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 Miller 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 Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

Chairman Schroeder said, "Thank you. Next item. Thanks, Joe."

CONSENT AGENDA

B. CONSENT AGENDA.

1. Right-of-Way Instruments.

One Easement for Sanitary Sewer for the Brentwood Village Addition Sanitary Sewer Project. District #5.

2. Budget Adjustment Request.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
980194	Country Club Court-Sewer	Supplemental Appropriation

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Mr. Jarold Harrison, Assistant County Manager, greeted the Commissioners and said, "You have the Consent Agenda before and I would recommend your approval as presented."

MOTION

Commissioner Gwin moved to approve the Consent Agenda.

Commissioner Miller 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 Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

Chairman Schroeder said, "Any other business to come before this Board? If not, we are adjourned."

C. OTHER

D. ADJOURNMENT

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

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

MARK F. SCHROEDER, Chairman
Fifth District

PAUL W. HANCOCK, Chairman Pro Tem,
Second District

BETSY GWIN, Commissioner,
First District

THOMAS G. WINTERS, Commissioner,
Third District

MELODY C. MILLER, Commissioner
Fourth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1998