

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

REGULAR MEETING

MAY 24, 2000

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 11:59 a.m., Wednesday, May 24, 2000, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chair Pro Tem Carolyn McGinn; Commissioner Betsy Gwin; Commissioner Ben Sciortino; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Paul E. Taylor, P.E., Director of Sewer Operations and Maintenance, Public Works; Mr. David C. Spears, P.E., Director, Bureau of Public Works; and Lisa Davis, Deputy County Clerk.

ROLL CALL

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

NEW BUSINESS

**A. AGREEMENT WITH WICHITA CANTEEN COMPANY FOR THE
CONSTRUCTION OF PRIVATELY FINANCED SANITARY SEWERS IN MID-
CONTINENT INDUSTRIAL PARK 1. DISTRICT #3.**

Mr. Paul Taylor, P.E., Director, Sewer Operations and Maintenance, Public Works, greeted the Commissioners and said, "In Item A, we are requesting your approval of an Agreement with Wichita Canteen Company for the construction of privately financed sewers in the Mid-Continent Industrial Park 1. Be happy to attempt to answer any questions you might have."

Chairman Winters said, "Thank you, Paul. Commissioners, are there other questions or comments? I'm assuming, Paul, that you and Operations are recommending this."

Mr. Taylor said, "Right."

Chairman Winters said, "Very good. Commissioners, what's the will of the Board?"

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MOTION

Commissioner Sciortino moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Bill Hancock	Absent
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas G. Winters	Aye

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

B. OTHER

C. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 12:02 p.m.

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

THOMAS G. WINTERS, Chairman
Third District

CAROLYN McGINN, Commissioner
Fourth District

BETSY GWIN, Commissioner
First District

BILL HANCOCK, Commissioner
Second District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

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