

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

**REGULAR MEETING**

**MARCH 6, 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 9:30 a.m., Wednesday, March 6, 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.

**ROLL CALL**

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

**CONSIDERATION OF MINUTES:      Regular Meeting, January 17, 1996**

The Clerk reported that all Commissioners were present at the Regular Meeting of January 17, 1996.

**MOTION**

Commissioner Hancock moved to approve the Minutes of the Regular Meeting of January 17, 1996 as presented.

Commissioner Miller seconded the Motion.

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

Regular Meeting, Sewer District, March 6, 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. Next item."

**CONSENT AGENDA**

**A. CONSENT AGENDA.**

<b><u>Number</u></b>	<b><u>Department</u></b>	<b><u>Type of Adjustment</u></b>
960119	White Tail Phase 11	Supplemental Appropriation
960120	Gilders Garden	Supplemental Appropriation

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

**MOTION**

Commissioner Hancock moved to approve the Consent Agenda as presented.

Commissioner Miller seconded the Motion.

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

Regular Meeting, Sewer District, March 6, 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. Any other business to come before this Board? If not, we're adjourned."

**B. OTHER**

**C. ADJOURNMENT**

**Regular Meeting, Sewer District, March 6, 1996**

There being no other business to come before the Board, the Meeting was adjourned at 9:31 a.m.

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

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

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

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**BETSY GWIN**, Commissioner,  
First District

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

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

ATTEST:

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

APPROVED:

\_\_\_\_\_, 1996