

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

**REGULAR MEETING**

**APRIL 24, 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 12:43 p.m., Wednesday, April 24, 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. Richard Euson, Assistant 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.

**CONSIDERATION OF MINUTES: Regular Meeting, March 20, 1996.**

The Clerk reported that all Commissioners, except Commissioner Schroeder, were present at the Regular Meetings of March 20, 1996.

**Chairman Winters** said, "Commissioners, you have had an opportunity to look at these Minutes, what's the will of the Board?"

**MOTION**

Commissioner Hancock moved to adopt the Minutes of March 20, 1996.

Commissioner Gwin seconded the Motion.

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

Regular Meeting, Sewer District, April 24, 1996

**VOTE**

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

**Chairman Winters** said, "Thank you very much. Next item."

**CONSENT AGENDA**

**A. CONSENT AGENDA**

**Budget Adjustment Request**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960238	Gilders Garden	Supplemental Appropriation

**Mr. Buchanan** said, "Commissioners, you have the Consent Agenda before you and I would recommend you approve it."

**MOTION**

Commissioner Hancock moved to approve the consent agenda as presented.

Commissioner Gwin seconded the Motion.

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

Regular Meeting, Sewer District, April 24, 1996

**VOTE**

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

**B. OTHER**

**Chairman Winters** said, "Thank you very much. Is there other business to come before this Board? Seeing none, this Board is adjourned."

**C. ADJOURNMENT**

**Regular Meeting, Sewer District, April 24, 1996**

There being no other business to come before the Board, the Meeting was adjourned at 12:45 p.m.

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

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

\_\_\_\_\_  
**MELODY C. MILLER**, Chairman 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