

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

**REGULAR MEETING**

**JULY 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 10:00 a.m., Wednesday, July 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. Stephen B. Plummer, County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Services; Jim Weber, Director, Sewer Operations and Maintenance; and Ms. Susan E. Crockett-Spoon, County Clerk.

**ROLL CALL**

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

**A. CONTRACT WITH SEWER MASTERS CORPORATION FOR  
INSPECTION SERVICES FOR THE WOODLAND LAKES ESTATES  
LATERAL SANITARY SEWER PROJECT. DISTRICT #5.**

**Mr. Jim Weber**, Director, Sewer, Operations and Maintenance, greeted the Commissioners and said, "Today we are requesting your approval of a contract for Inspection Services on the Woodland Lakes Estates lateral sewer project. The amount of this contract with Sewer Masters will not exceed \$28,000. All cost of the project will be paid by the benefit of properties through special assessments. We request approval of the recommended action."

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

**MOTION**

Commissioner Hancock moved to approve the Contract and authorize the Chairman to sign.

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

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

**CONSENT AGENDA**

**B. CONSENT AGENDA.**

**Budget Adjustment Requests.**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960439	Woodland Place	Supplemental Appropriation
960440	Gilders Garden	Transfer

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

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

**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.

**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

**C. OTHER**

**D. ADJOURNMENT**

**Chairman Winters** said, "Thank you. Is there any other business to come before this meeting? This meeting is adjourned."

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

There being no other business to come before the Board, the Meeting was adjourned at 10:02 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