

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

REGULAR MEETING

JUNE 18, 1997

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, June 18, 1997, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Melody C. Miller; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Richard Euson, County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Services; and Ms. Linda M. Leggett, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES: **Regular Meeting, May 28, 1997**

The Clerk reported that all Commissioners were present at the Regular Meeting of May 28, 1997.

MOTION

Commissioner Hancock moved to adopt the Minutes of May 28, 1997.

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

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Chairman Winters said, "Next item."

NEW BUSINESS

A. RESOLUTIONS (3) ADOPTING REVISIONS TO THE SEDGWICK COUNTY POLICIES AND PROCEDURES MANUAL.

! OPERATING POLICIES FOR THE SEDGWICK COUNTY SEWER DISTRICT

! AGENDA FOR THE SEWER DISTRICT

! NEWS RELEASES AND NEWS CONFERENCES

Mr. Michael Pisciotte, Management Intern, said, "You have before you three policy provisions for the Sewer District. These revisions correspond to the same revisions that were presented in the Fire District and the Regular Meeting Agenda. For the operating policies and procedures, and agenda and news releases and press conference policies, these clarify procedure and update department names such as the Manager's Office. I'm available for questions and would recommend you adopt the Resolution."

MOTION

Commissioner Schroeder moved to adopt the Resolutions.

Commissioner Gwin seconded the Motion.

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

VOTE

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

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

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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

PAUL W. HANCOCK, Chairman Pro Tem,
Second District

BETSY GWIN, Commissioner,
First District

MELODY C. MILLER, Commissioner,
Fourth District

MARK F. SCHROEDER, Commissioner
Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1997