

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

**REGULAR MEETING**

**AUGUST 6, 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 9:22 a.m., Wednesday, August 6, 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.

**Chairman Winters** said, "Now we'll go directly to the public hearing, call Item B."

**PUBLIC HEARING**

**B. PUBLIC HEARING REGARDING THE 1998 SEWER DISTRICT BUDGET.**

**Mr. William Buchanan** said, "Commissioners, you have that budget in front of you and it would be appropriate now for the public to speak regarding the budget."

**Chairman Winters** said, "Thank you. Is there anyone here today who would like to address the Board of County Commissioners concerning the Sewer District Budget for 1998? Is there anyone here who would like to address the Commission on the Sewer District for 1998? Seeing no one, we'll close the public hearing.

"At this time we will recess the Sewer District Meeting into the Fire District #1 Meeting."

**The Board of Sedgwick County Commissioners recessed to the Fire District #1 Meeting at 9:23 and returned at 10:21 a.m.**

**Regular Meeting, Sewer District, August 6, 1997**

**Chairman Winters** said, "At this time, I'll call back to order the Meeting of the Board of County Commissioners sitting as the governing body of the Sewer District Regular Meeting, August 6. We have already begun this meeting and we've already conducted the public hearing regarding the budget for 1998 and the Sewer District. Madam Clerk, would you proceed by starting with the Consideration of Minutes."

**CONSIDERATION OF MINUTES:**            **Regular Meeting, July 2, 1997**  
   **Regular Meeting, July 9, 1997**

The Clerk reported that all Commissioners were present at the Regular Meetings of July 2, 1997, and July 9, 1997.

**Chairman Winters** said, "Commissioners, you've had an opportunity to review the Minutes, what's the will of the Board?"

**MOTION**

Commissioner Gwin moved to approve the Minutes of July 2 and July 9, 1997.

Commissioner Miller seconded the Motion.

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

**VOTE**

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

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

**Regular Meeting, Sewer District, August 6, 1997**

**NEW BUSINESS**

- A. AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A., TO ASSIST IN THE STANDARD SPECIFICATIONS FOR THE PREPARATION OF PLANS, SPECIFICATIONS, CONSTRUCTION ADMINISTRATION AND RESIDENT ENGINEERING FOR PROJECTS IN SEDGWICK COUNTY, KANSAS.**

**Mr. Jim Weber**, P.E., Director, Sewer Operations and Maintenance, greeted the Commissioners and said, "In Item A, we are requesting approval of a contract with PEC. As you are aware, we utilize many different engineering consultants for our sewer projects and the creation of a standard set of documents would provide for more uniformity in the design and construction of our projects. The cost of this work would not exceed \$3,900. We request your approval of the recommended action."

**MOTION**

Commissioner Gwin moved to approve the Agreement 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 Jim. The next item is Item B, which is a public hearing regarding the budget and we've already done the public hearing concerning the budget. Madam Clerk, call Item D."

**Regular Meeting, Sewer District, August 6, 1997**

**D. ADOPTION OF THE 1998 SEWER DISTRICT BUDGET.**

**Mr. Buchanan** said, "Commissioners, you have the documents before you. Here are the numbers. I would recommend you adopt the 1998 Sedgwick County Sewer District Budget of \$1,019,511 with \$175,944 in ad valorem taxes which is approximately equivalent 2.88 mills, subject to review and technical adjustments. You will see that the mill levy has gone down slightly."

**MOTION**

Commissioner Gwin moved to adopt the 1988 Sewer District Budget of \$1,019,511 with \$175,944 in ad valorem taxes.

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, "Is there other business to come before this Board? This meeting of the Sewer District is adjourned."

**E. OTHER**

**F. ADJOURNMENT TO ITEM D OF THE FIRE DISTRICT #1 MEETING.**

**Regular Meeting, Sewer District, August 6, 1997**

There being no other business to come before the Board, the Meeting was adjourned at 10:24 a.m.

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

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

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**PAUL W. HANCOCK**, Chairman Pro Tem,  
Second District

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**BETSY GWIN**, Commissioner,  
First District

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**MELODY C. MILLER**, Commissioner,  
Fourth District

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

ATTEST:

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**James Alford**, County Clerk

APPROVED:

\_\_\_\_\_, 1997