

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

**REGULAR MEETING**

**AUGUST 26, 1998**

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 11:40 a.m., Wednesday, August 26, 1998, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, Chairman Mark F. Schroeder; with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Melody C. Miller; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Jarold D. Harrison, Assistant County Manager; Ms. Becky Allen-Bouska, Director, Bureau of Finance; Mr. David C. Spears, Director, Bureau of Public Works; Mr. Jim Weber, P.E. Director, Sewer Operations & Maintenance; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. Lisa Davis, Deputy County Clerk.

**ROLL CALL**

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

**CONSIDERATION OF MINUTES:      **Regular Meeting, July 29, 1998****

The Clerk reported that all Commissioners were present at the Regular Meeting of July 29, 1998.

**MOTION**

Commissioner Hancock moved to adopt the Minutes of July 29, 1998.

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

**Regular Meeting, Sewer District, August 26, 1998**

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

**NEW BUSINESS**

**A. AGREEMENT WITH K-DA, INC. FOR PRIVATE CONSTRUCTION OF SEWERS FOR THE DAVIS-CRESTLAND ADDITION. DISTRICT #5.**

**Mr. Jim Weber**, P.E., Director, Sewer Operations and Maintenance, greeted the Commissioners and said, "In Item A, we are requesting your approval of a contract with K-DA, Inc. for private construction of a sewer improvement serving the Davis-Crestland Addition. Installation of public sewer is a requirement of the platting of the property. All costs of the work including design, construction, staking, and inspection and actual construction, will be paid directly by the owners. Request your approval of the recommended action."

**Chairman Schroeder** said, "Thank you, Jim. Discussion? If not, what's the will of the Board?"

**MOTION**

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

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

**Chairman Schroeder** said, "Thank you. Next item, please."

**Regular Meeting, Sewer District, August 26, 1998**

**CONSENT AGENDA**

**B. CONSENT AGENDA.**

**Budget Adjustment Requests.**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
980414	Tara Falls Addition-Sewer	Supplemental Appropriation
980415	Smithmoor 7th Phase 2- Sewer	Supplemental Appropriation

**Mr. William P. Buchanan**, County Manager, greeted the Commissioners and said, "You have the Consent Agenda before you and I would recommend you approve it."

**MOTION**

Commissioner Gwin moved to approve the Consent Agenda as presented.

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

**Chairman Schroeder** said, "Thank you. Any other business to come before this Board? If not, we're adjourned."

**C. OTHER**

**D. ADJOURNMENT**

**Regular Meeting, Sewer District, August 26, 1998**

There being no other business to come before the Board, the Meeting was adjourned at 11:42 a.m.

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

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**MARK F. SCHROEDER**, Chairman  
Fifth 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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**THOMAS G. WINTERS**, Commissioner  
Third District

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

ATTEST:

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**James Alford**, County Clerk

APPROVED:

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