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

REGULAR MEETING

MARCH 20, 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 12:07 p.m., Wednesday, March 20, 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; Mr. William P. Buchanan, County Manager; Mr. Stephen B. Plummer, County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Services; and Ms. Cecilia Chavez Maggard, Deputy County C

ROLL CALL

The Clerk reported, after calling roll, Commissioner Schroeder was absent.

CONSIDERATION OF MINUTES:

The Clerk reported that all Commissioners were present at the Regular Meetings of December 20, 1995, and January 3, 1996.

MOTION

Commissioner Hancock moved to approve the minutes of the meetings of December 20, 1995, and January 3, 1996.

Commissioner Miller second the Motion.
Regular Meeting, Sewer District, March 20, 1996

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 Absent
Chairman Thomas G. Winters Aye

Chairman Winters said, "Thank you. Again, the minutes of January 24 and 31, 1996 are going to moved until next week. Next item please."

CONSENT AGENDA

A. CONSENT AGENDA.

1. Budget Adjustment Request.

   Number     Department                  Type of Adjustment
             Gilders Garden Supplemental Approp.
   960159


   Two Temporary Construction Easements and two Easements for Sanitary Sewer for the Balthrop Addition Sanitary Sewer Project. CIP #S-33. District #1.

Mr. William Buchanan, County Manager, said, "Commissioners, you have the consent agenda before you and I recommend you approve it as presen
Regular Meeting, Sewer District, March 20, 1996

MOTION

Commissioner Gwin moved to approve the consent agenda as presented.
Commissioner Miller second 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 Absent
Chairman Thomas G. Winters Aye

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

B. OTHER

C. ADJOURNMENT
Regular Meeting, Sewer District, March 20, 1996

There being no other business to come before the Board, the Meeting was adjourned at 12:09 p.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:

Page No. 4
Regular Meeting, Sewer District, March 20, 1996

___________________________, 1996