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

REGULAR MEETING

APRIL 17, 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 10:20 a.m., Wednesday, April 17, 1996, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: 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; Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance; and Ms. Cecilia Chavez Maggard, Deputy County Clerk.

ROLL CALL

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

NEW BUSINESS

A. AGREEMENT WITH CERTIFIED ENGINEERING DESIGN FOR DESIGN AND CONSTRUCTION STAKING SERVICES FOR THE OVERBROOK 2ND ADDITION, PHASE II; SANITARY SEWER PROJECT. DISTRICT #1.

Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance, greeted the Commissioners and said, “In item A, we are requesting your approval of an agreement with Certified Engineering Design for design and construction staking services on phase two of the Overbrook 2nd Addition sewer project. The cost of this work will not exceed $10,000.00 and all costs of the project will be paid by the benefited properties through special assessments. I request your approval of the recommended action.”
Regular Meeting, Sewer District, April 17, 1996

MOTION

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

Commissioner Hancock seconded the Motion.

There was no further discussion on the Motion, the Vote was called.

VOTE

Commissioner Betsy Gwin Aye
Commissioner Paul W. Hancock 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.

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Type of Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>960221</td>
<td>Overbrook 2nd (Phase 2)</td>
<td>Supplemental Appropriation</td>
</tr>
<tr>
<td>960222</td>
<td>Greenwich Heights</td>
<td>Supplemental Appropriation</td>
</tr>
<tr>
<td>960223</td>
<td>Gilders Garden</td>
<td>Supplemental Appropriation</td>
</tr>
<tr>
<td>960178</td>
<td>Belle Terre 2nd</td>
<td>Supplemental Appropriation</td>
</tr>
<tr>
<td>960224</td>
<td>Belle Terre 2nd</td>
<td>Supplemental Appropriation</td>
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</tbody>
</table>

Mr. William P. Buchanan, County Manager, said, “You have the Consent Agenda and I would recommend you approve it.”
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MOTION

Commissioner Hancock moved to approve the Consent Agenda as presented.

Commissioner Gwin seconded the Motion.

There was no further discussion on the Motion, the Vote was called.

VOTE

Commissioner Betsy Gwin Aye
Commissioner Paul W. Hancock Aye
Commissioner Mark F. Schroeder Aye
Chairman Thomas G. Winters Aye

Chairman Winters asked, “Is there other business to come before this Board? If not, we’re adjourned.”

C. OTHER

D. ADJOURNMENT
Regular Meeting, Sewer District, April 17, 1996

There being no other business to come before the Board, the Meeting was adjourned at 10:22 a.m.

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

______________________________
THOMAS G. WINTERS, Chairman
Third District

______________________________
MELODY C. MILLER, Chairman 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

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