

**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.**

<b><u>Number</u></b>	<b><u>Department</u></b>	<b><u>Type of Adjustment</u></b>
960221	Overbrook 2nd (Phase 2)	Supplemental Appropriation
960222	Greenwich Heights	Supplemental Appropriation
960223	Gilders Garden	Supplemental Appropriation
960178	Belle Terre 2nd	Supplemental Appropriation
960224	Belle Terre 2nd	Supplemental Appropriation

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

Regular Meeting, Sewer District, April 17, 1996

**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