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

REGULAR MEETING

APRIL 24, 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 12:43 p.m., Wednesday, April 24, 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; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Richard Euson, Assistant County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Services; and Ms. Susan E. Crockett-Spoon, County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES: Regular Meeting, March 20, 1996.

The Clerk reported that all Commissioners, except Commissioner Schroeder, were present at the Regular Meetings of March 20, 1996.

Chairman Winters said, "Commissioners, you have had an opportunity to look at these Minutes, what's the will of the Board?"

MOTION

Commissioner Hancock moved to adopt the Minutes of March 20, 1996.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.
Regular Meeting, Sewer District, April 24, 1996

VOTE

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

Chairman Winters said, "Thank you very much. Next item."

CONSENT AGENDA

A. CONSENT AGENDA

Budget Adjustment Request

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Type of Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>960238</td>
<td>Gilders Garden</td>
<td>Supplemental Appropriation</td>
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</tbody>
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Mr. Buchanan said, "Commissioners, you have the Consent Agenda before you and I would recommend you approve it."

MOTION

Commissioner Hancock moved to approve the consent agenda as presented.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.
Regular Meeting, Sewer District, April 24, 1996

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

B. OTHER

Chairman Winters said, "Thank you very much. Is there other business to come before this Board? Seeing none, this Board is adjourned."

C. ADJOURNMENT
Regular Meeting, Sewer District, April 24, 1996

There being no other business to come before the Board, the Meeting was adjourned at 12:45 p.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