

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

REGULAR MEETING

JUNE 5, 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 9:46 a.m., Wednesday, June 5, 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. Stephen B. Plummer, County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Services; Mr. James Weber, Director, Sewer Operations/Maintenance; and Ms. Susan E. Crockett-Spoon, County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES: Regular Meeting, May 15, 1996.

The Clerk reported that all Commissioners were present.

MOTION

Commissioner Hancock moved to adopt the Minutes of May 15, 1996.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.

Regular Meeting, Sewer District, June 5, 1996

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Absent On Date Minutes Approved
Chairman Thomas G. Winters	Aye

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

NEW BUSINESS

A. BUREAU OF PUBLIC SERVICES.

1. CONTRACT WITH MID-KANSAS ENGINEERING FOR DESIGN AND STAKING SERVICES FOR THE WOODLAND LAKES ESTATES LATERAL SEWER PROJECT. DISTRICT #5.

Mr. Jim Weber, Director, Sewer Operations/Maintenance, said, "In Item A-1 we're requesting your approval of an agreement with Mid-Kansas Engineering for design and construction staking services in the Woodland Lakes Estates Lateral Sewer Project. Cost of this work will not exceed \$46,400 and all costs of the project will be paid by benefited properties through special assessments. Request your approval of the recommended action."

MOTION

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

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.

Regular Meeting, Sewer District, June 5, 1996

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. Next item."

2. CONTRACT WITH MID-KANSAS ENGINEERING FOR DESIGN AND STAKING SERVICES FOR THE WOODLAND LAKES ESTATES MAIN SEWER PROJECT. DISTRICT #5.

Mr. Weber said, "In Item A-2 we are requesting approval of an additional agreement with Mid-Kansas Engineering for design and construction staking services for the Woodland Lakes Estates main sewer project. The cost of this work will not exceed \$17,480. All costs of the project will be paid by the benefited parties through special assessments. Request your approval of the recommended action."

MOTION

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

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.

Regular Meeting, Sewer District, June 5, 1996

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. Next item."

3. CONTRACT WITH PROFESSIONAL ENGINEERING CONSULTANTS FOR DESIGN, CONSTRUCTION AND INSPECTION SERVICES FOR THE BALTHROP ADDITION SANITARY SEWER PROJECT. DISTRICT #1.

Mr. Weber said, "Item A-3, we're requesting your approval with Professional Engineering Consultants for design, construction, staking and inspection services for the Balthrop Addition Sanitary Sewer Project. The cost of this work will not exceed \$126,360.50 and all costs of the project are to be paid by the benefited parties through special assessments. We request your approval of the recommended action.

MOTION

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

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.

Regular Meeting, Sewer District, June 5, 1996

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

Thank you very much. Thank you very much Jim. Next item."

CONSENT AGENDA

**B. CONSENT AGENDA.
Budget Adjustment Requests.**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960310	Woodland Lakes Estates	Supplemental Appropriation
960311	Balthrop Addition	Supplemental Appropriation
960312	Savanna at Castle Rock 7th-Sewer	Supplemental Appropriation

Mr. Buchanan said, "You have the Consent Agenda before you and I would recommend you approve it."

MOTION

Commissioner Miller moved to approve the Consent Agenda as presented.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.

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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? Seeing none, this meeting is adjourned.

C. OTHER

D. ADJOURNMENT

Regular Meeting, Sewer District, June 5, 1996

There being no other business to come before the Board, the Meeting was adjourned at 9:50 a.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:

_____, 1996