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

REGULAR MEETING

JUNE 26, 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 11:20 a.m., Wednesday, June 26, 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 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; and Ms. Luan Chebultz Deputy, County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES: Regular Meeting, June 12, 1996.

The Clerk reported that all Commissioners were present at the Sewer Meeting of June 12, 1996.

MOTION

Commissioner Hancock moved to adopt the Minutes of June 12, 1996.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.
Regular Meeting, Sewer District, June 26, 1996

VOTE
Commissioner Betsy Gwin Absent on date when Minutes approved
Commissioner Paul W. Hancock Aye
Commissioner Melody C. Miller Aye
Commissioner Mark F. Schroeder Aye
Chairman Thomas G. Winters Aye

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

CONSENT AGENDA

A. CONSENT AGENDA.


   One Easement for Sanitary Sewer for Crestview Country Club Estates
   Bridgewood Addition Sanitary Sewer Project. District #1.

2. Budget Adjustment Request.

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Type of Adjustment</th>
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<tbody>
<tr>
<td>960374</td>
<td>Woodland Lakes Estates (Main)</td>
<td>Supplemental Appropriation</td>
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<tr>
<td></td>
<td>- Sewer</td>
<td></td>
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Mr. William P. Buchanan, County Manager, said, "Commissioners, you have the Consent Agenda before you and I recommend you approve it as it is presented."

MOTION

Commissioner Miller moved to approve the Consent Agenda as presented.

Commissioner Hancock seconded the Motion.

There was no discussion on the Motion, the vote was called.
Regular Meeting, Sewer District, June 26, 1996

VOTE

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

Chairman Winters said, "Thank you very much."

Chairman Winters said, "Is there other business to come before this Board? This meeting of the Sewer District is adjourned."
Regular Meeting, Sewer District, June 26, 1996

There being no other business to come before the Board, the Meeting was adjourned at 11:24 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