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 10:00 a.m., Wednesday, July 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. Stephen B. Plummer, County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Services; Jim Weber, Director, Sewer Operations and Maintenance; and Ms. Susan E. Crockett-Spoon, County Clerk.

ROLL CALL

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

A. CONTRACT WITH SEWER MASTERS CORPORATION FOR INSPECTION SERVICES FOR THE WOODLAND LAKES ESTATES LATERAL SANITARY SEWER PROJECT. DISTRICT #5.

Mr. Jim Weber, Director, Sewer Operations and Maintenance, greeted the Commissioners and said, “Today we are requesting your approval of a contract for Inspection Services on the Woodland Lakes Estates lateral sewer project. The amount of this contract with Sewer Masters will not exceed $28,000. All cost of the project will be paid by the benefit of properties through special assessments. We request approval of the recommended action.”
Regular Meeting, Sewer District, July 24, 1996

MOTION

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

Commissioner Schroeder seconded the Motion.

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

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

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>960439</td>
<td>Woodland Place</td>
<td>Supplemental Appropriation</td>
</tr>
<tr>
<td>960440</td>
<td>Gilders Garden</td>
<td>Transfer</td>
</tr>
</tbody>
</table>

Mr. Buchanan said, “Commissioners you have the Consent Agenda before you and I would recommend you approve it.”
Regular Meeting, Sewer District, July 24, 1996

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.

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

C. OTHER

D. ADJOURNMENT

Chairman Winters said, “Thank you. Is there any other business to come before this meeting? This meeting is adjourned.”
Regular Meeting, Sewer District, July 24, 1996

There being no other business to come before the Board, the Meeting was adjourned at 10:02 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