

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

**REGULAR MEETING**

**NOVEMBER 13, 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 10:25 a.m., Wednesday, November 13, 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. Rich Euson, Acting 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. Susan E. Crockett-Spoon, County Clerk.

**ROLL CALL**

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

**CONSIDERATION OF MINUTES:**                      **Regular Meeting, October 23, 1996**

The Clerk reported that all Commissioners were present at the Regular Meeting of October 23, 1996.

**Chairman Winters** said, "Commissioners, you've had an opportunity to review the Minutes, what's the will of the Board?"

**MOTION**

Commissioner Hancock moved to approve the Minutes of October 23, 1996, as presented.

Commissioner Gwin seconded the Motion.

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

**Regular Meeting, Sewer District, November 13,1996**

**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

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

**NEW BUSINESS**

**A. BUREAU OF PUBLIC SERVICES.**

- 1. CONTRACT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR CONSTRUCTION STAKING AND INSPECTION SERVICES FOR THE SAVANNA AT CASTLE ROCK RANCH 8TH ADDITION SANITARY SEWER PROJECT. DISTRICT #1.**

**Mr. Jim Weber**, P.E., Director, Sewer Operations and Maintenance, said, "In Item A-1, we're requesting your approval of a Contract with Professional Engineering Consultants for construction, staking and inspection services on the Savanna at Castle Rock Ranch 8th Addition Sanitary Sewer project. Costs of these services will not exceed \$15,172. All costs of the project will be paid by the benefited properties through special assessments. Once again, we request your approval of the recommended action."

**MOTION**

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

Commissioner Hancock seconded the Motion.

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

**Regular Meeting, Sewer District, November 13,1996**

**VOTE**

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

**Chairman Winters** said, "Next item."

**2. CONTRACT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR CONSTRUCTION STAKING AND INSPECTION SERVICES FOR THE BROOKHAVEN 2ND ADDITION PHASE 2 SANITARY SEWER PROJECT. DISTRICT #1.**

**Mr. Weber** said, "In Item A-2, we're requesting your approval of another Contract with Professional Engineering Consultants for construction, staking and inspection services on Phase Two of the Brookhaven 2nd Addition Sanitary Sewer project. Costs of these services will not exceed \$15,725. All costs of the project will be paid by the benefited properties through special assessments, and we again request your approval of the recommended action."

**MOTION**

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

Commissioner Hancock seconded the Motion.

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

**Regular Meeting, Sewer District, November 13,1996**

**VOTE**

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

**Chairman Winters** said, "Next item."

**3. AGREEMENT WITH MUNICIPAL ENGINEERS, P.A. FOR DESIGN AND CONSTRUCTION STAKING SERVICES FOR THE SMITHMOOR FIFTH ADDITION SANITARY SEWER PROJECT. DISTRICT #5.**

**Mr. Weber** said, "In Item A-3, we're requesting your approval of a Contract with Municipal Engineers for design services on the Smithmoor Fifth Addition Sanitary Sewer project. Costs of these services will not exceed \$11,500. All costs of the project will be paid by the benefited properties through special assessments. We request your approval of the recommended action."

**MOTION**

Commissioner Schroeder moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

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

**VOTE**

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

**Regular Meeting, Sewer District, November 13,1996**

**Chairman Winters** said, "Next item."

- 4. CONTRACT WITH BAUGHMAN COMPANY, P.A. FOR DESIGN AND CONSTRUCTION STAKING SERVICES FOR A SANITARY SEWER PROJECT TO SERVE LOTS 2 THROUGH 4, CRESTVIEW COUNTRY CLUB ESTATES, KIMBERLY HILLS SECOND ADDITION. DISTRICT #1.**

**Mr. Weber** said, "In Item A-4, we're requesting your approval of a Contract with the Baughman Company for design services on the Kimberly Hills 2nd Addition Sanitary Sewer project. Costs of these services will not exceed \$4,550. All costs of the project will be paid by the benefited properties 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 Hancock seconded the Motion.

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

**VOTE**

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

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

**CONSENT AGENDA**

- B. CONSENT AGENDA.**

**Regular Meeting, Sewer District, November 13,1996**

**Budget Adjustment Requests.**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960206	Savanna at Castle Rock 7th	Supplemental Appropriation
960207	Sewer Operations/Maintenance	Transfer

**Mr. William Buchanan**, County Manager, 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 Schroeder seconded the Motion.

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

**VOTE**

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

**Chairman Winters** said, "Is there any other business to come before this Board setting as the governing body of the Sewer District? Seeing none, this meeting is adjourned."

**C. OTHER**

**D. ADJOURNMENT**

**Regular Meeting, Sewer District, November 13,1996**

There being no other business to come before the Board, the Meeting was adjourned at 10:30 a.m.

**BOARD OF COUNTY COMMISSIONERS OF  
SEDGWICK COUNTY, KANSAS**

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**THOMAS G. WINTERS**, Chairman  
Third District

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**MELODY C. MILLER**, Chair Pro Tem,  
Fourth District

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**BETSY GWIN**, Commissioner,  
First District

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**PAUL W. HANCOCK**, Commissioner,  
Second District

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**MARK F. SCHROEDER**, Commissioner  
Fifth District

ATTEST:

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**Susan E. Crockett-Spoon**, County Clerk

APPROVED:

\_\_\_\_\_, 1996