

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

REGULAR MEETING

NOVEMBER 27, 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 11:25 a.m., Wednesday, November 27, 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; 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, November 13, 1996**

The Clerk reported that all Commissioners were present at the Regular Meeting of November 13, 1996.

Chairman Winters said, "Commissioners, you've reviewed the Minutes, what's the will of the Board?"

MOTION

Commissioner Hancock moved to approve the Minutes of November 13, 1996.

Commissioner Schroeder seconded the Motion.

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

Regular Meeting, Sewer District, November 27, 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, "Next item."

NEW BUSINESS

A. BUREAU OF PUBLIC SERVICES.

1. CONTRACT WITH SEWER MASTERS CORPORATION FOR INSPECTION SERVICES FOR THE OVERBROOK 2ND ADDITION SANITARY SEWER PROJECT. DISTRICT #1.

Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance, said, "In Items A-1 through A-4, we are requesting your approval of engineering contracts for various sanitary sewer projects in the County. All costs of these projects are to be paid by the benefited properties through special assessments.

"In Item A-1, is a Contract with Sewer Masters for inspection services for Phase Two of the Overbrook 2nd Addition Sewer Project. We request your approval of the Contract in the amount of \$6,400."

MOTION

Commissioner Schroeder 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, November 27, 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 SEWER MASTERS CORPORATION FOR INSPECTION SERVICES FOR THE SMITHMOOR 5TH ADDITION SANITARY SEWER PROJECT. DISTRICT #5.

Mr. Weber said, "Item A-2 is a Contract with Sewer Masters for inspection services for the Smithmoor 5th Addition sewer project. We request your approval of the Contract in the amount of \$6,400."

MOTION

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

Chairman Winters said, "Next item."

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3. CONTRACT WITH SEWER MASTERS CORPORATION FOR INSPECTION SERVICES FOR THE KIMBERLY HILLS 2ND ADDITION SANITARY SEWER PROJECT. DISTRICT #1.

Mr. Weber said, "Item A-3 is also a Contract with Sewer Masters for inspection services for the Kimberly Hills 2nd Addition sewer project. We request your approval of the Contract in the amount of \$3,200."

MOTION

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

Chairman Winters said, "Next item."

4. CONTRACT WITH SAVOY, RUGGLES AND BOHM, P.A. FOR DESIGN AND STAKING SERVICES FOR THE HARRISON PARK 2ND ADDITION SANITARY SEWER PROJECT. DISTRICT #5.

Mr. Weber said, "Item A-4 is a Contract with Savoy, Ruggles and Bohm for design and construction staking services for Phase One of the Harrison Park 2nd Addition sanitary sewer project. We request your approval of the Contract in the amount of \$9,500."

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MOTION

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

Chairman Winters said, "Next item."

CONSENT AGENDA

B. CONSENT AGENDA.

Budget Adjustment Requests.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960745	Various-Sewer	Supplemental Appropriation
960746	Various-Sewer	Supplemental Appropriation

Mr. William Buchanan, County Manager, said, "Commissioners, you have the Consent Agenda before you and I would recommend you approve it."

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MOTION

Commissioner Schroeder moved to approve the Consent Agenda as presented.

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, "Is there any other business to come before this Board? Seeing none, this meeting is adjourned."

C. OTHER

D. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 11:28 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