

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

**REGULAR MEETING**

**FEBRUARY 12, 1997**

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 10:55 a.m., Wednesday, February 12, 1997, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Commissioner Betsy Gwin; Commissioner Melody C. Miller; 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. Luan Chebultz, Deputy County Clerk.

**ROLL CALL**

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

**CONSIDERATION OF MINUTES:**

**Regular Meeting, January 22, 1997**

**Regular Meeting, January 29, 1997**

The Clerk reported that all Commissioners were present at the Regular Meeting of January 22, 1997, and that Chairman Winters was absent at the Regular Meeting of January 29, 1997.

**Chairman Winters** said, "Commissioners, you've had an opportunity to review the Minutes, could I have a Motion concerning the Regular Meeting of January 22?"

**MOTION**

Commissioner Gwin moved to approve the Minutes of January 22, 1997, as presented.

Commissioner Miller seconded the Motion.

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

**Regular Meeting, Sewer District, February 12, 1997**

**VOTE**

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

**Chairman Winters** said, "Could we have a Motion concerning the Regular Meeting of January 29?"

**MOTION**

Commissioner Gwin moved to approve the Minutes of January 29, 1997, as presented.

Commissioner Miller seconded the Motion.

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

**VOTE**

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

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

**CONSENT AGENDA**

**A. CONSENT AGENDA.**

**Budget Adjustment Request.**

**Regular Meeting, Sewer District, February 12, 1997**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
970099	Brookhaven 2nd Phase 2 Sewer	Supplemental Appropriation

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

**MOTION**

Commissioner Schroeder moved to approve the Consent Agenda as presented.

Commissioner Miller seconded the Motion.

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

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Absent
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? This meeting is adjourned."

**B. OTHER**

**C. ADJOURNMENT**

**Regular Meeting, Sewer District, February 12, 1997**

There being no other business to come before the Board, the Meeting was adjourned at 10:57 a.m.

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

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

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**PAUL W HANCOCK**, Chair Pro Tem,  
Second District

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**BETSY GWIN**, Commissioner,  
First District

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**MELODY C. MILLER**, Commissioner,  
Fourth District

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

ATTEST:

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**James Alford**, County Clerk

APPROVED:

\_\_\_\_\_, 1997