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 Eusan, 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:

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

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Type of Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>970099</td>
<td>Brookhaven 2nd</td>
<td>Phase 2 Sewer</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Supplemental Appropriation</td>
</tr>
</tbody>
</table>

Mr. William Buchanan, County Manager, said, “Commissioners, you have the Consent Agenda 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

__________________________
THOMAS G. WINTERS, Chairman
Third District

__________________________
PAUL W HANCOCK, Chair Pro Tem,
Second District

__________________________
BETSY GWIN, Commissioner,
First District

__________________________
MELODY C. MILLER, Commissioner,
Fourth District

__________________________
MARK F. SCHROEDER, Commissioner
Fifth District

ATTEST:

__________________________
James Alford, County Clerk

APPROVED:

__________________________, 1997