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

REGULAR MEETING

APRIL 9, 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 10:40 a.m., Wednesday, April 9, 1997, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Melody C. Miller; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Services; Mr. Fred Ervin, Director, Public Relations; and Ms. A. Karen Casto, Deputy County Clerk.

ROLL CALL

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


The Clerk reported that all Commissioners were present at the the Sewer Meeting of March 12, 1997.

MOTION

Commissioner Hancock moved to approve the Minutes of March 12, 1997.

Commissioner Gwin seconded the Motion.

There was no further discussion, 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
Regular Meeting, Sewer District, April 9, 1997

CONSENT AGENDA

A. CONSENT AGENDA.

Budget Adjustment Request.

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Type of Adjustment</th>
</tr>
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<tbody>
<tr>
<td>970202</td>
<td>Belle Terre 2nd Sewer</td>
<td>Supplemental Appropriation</td>
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Mr. William Buchanan, County Manager, greeted the Commissioners and said, “Commissioners, you have the Consent Agenda before you and I recommend your approval as presented.”

MOTION

Commissioner Hancock moved to approve the Consent Agenda as presented.

Commissioner Miller seconded the Motion.

There was no further discussion, 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 asked, “Is there other business to come before this Board? Seeing none, this meeting is adjourned.”

B. OTHER

C. ADJOURNMENT
Regular Meeting, Sewer District, April 9, 1997

There being no other business to come before the Board, the Meeting was adjourned at 10:41 a.m.

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

__________________________
THOMAS G. WINTERS, Chairman
Third District

__________________________
PAUL W. HANCOCK, Chairmam 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

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