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 9:49 a.m., Wednesday, April 30, 1997, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chair Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Melody C. Miller; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Services; and Ms. Linda M. Leggett, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES: Regular Meeting, April 9, 1997

The Clerk reported that all Commissioners were present at the Regular Meetings of April 9, 1997.

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

MOTION

Commissioner Gwin moved to approve the Minutes of April 9, 1997.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.
Regular Meeting, Sewer District, April 30, 1997

VOTE

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

Chairman Winters said, “Next item.”

CONSENT AGENDA

A. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

Budget Adjustment Request.

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Type of Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>970243</td>
<td>Brentwood Village-Sewer</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 your approval.”

MOTION

Commissioner Gwin moved to approve the Consent Agenda as presented.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.
Regular Meeting, Sewer District, April 30, 1997

VOTE

Commissioner Betsy Gwin  Aye
Commissioner Paul Hancock  Absent at vote
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."
Regular Meeting, Sewer District, April 30, 1997

There being no other business to come before the Board, the Meeting was adjourned at 9:50 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