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 10:49 a.m., Wednesday, July 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; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Richard 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, June 18, 1997

The Clerk reported that all Commissioners were present at the Regular Meetings of June 18, 1997.

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

MOTION

Commissioner Hancock moved to adopt the Minutes of June 18, 1997.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.
Regular Meeting, Sewer District, July 9, 1997

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, "Call the next item."

PUBLIC HEARING

A. PUBLIC HEARING REGARDING THE 1998 SEWER DISTRICT BUDGET.

Mr. William Buchanan, County Manager, said, “The Sewer District Budget will increase this year about 5.5%, about $53,000. However, because of the increased use and the efficient operations of the Sewer District, taxes will decrease in that operation about four tenths of a mill.”

Chairman Winters said, “Thank you. At this time, we will open the meeting for public comment. Is there anyone here who would like to speak to the Board of County Commissioners regarding the Sewer District Budget? Anyone wish to address the Board? Seeing no one, we’ll close the public meeting concerning the Sewer District Budget. Is there other business to come before this Board? Seeing none, this meeting is adjourned.”

B. OTHER

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

There being no other business to come before the Board, the Meeting was adjourned at 10:51 a.m.

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

THOMAS G. WINTERS, Chairman
Third District

PAUL W. HANCOCK, Chairman 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