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

REGULAR MEETING

July 2, 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 9:34 a.m., Wednesday, July 2, 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. Rich Euson, County Counselor; Mr. Jim Weber, Director, Sewer Operations and Maintenance; Mr. David C. Spears, P.E., Director, Bureau of Public Services; and 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 Regular Meeting of June 4, 1997.

MOTION

Commissioner Hancock moved to adopt the Minutes of June 4, 1997 as presented.

Commissioner Miller seconded the Motion.

There was no further discussion, the vote was called.
Regular Meeting, Sewer District, July 2, 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

NEW BUSINESS

A. BUREAU OF PUBLIC SERVICES.

1. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH NOWAK CONSTRUCTION COMPANY ON SEDGWICK COUNTY PROJECT - BELLE TERRE 2ND ADDITION, PHASE 2; SANITARY SEWER IMPROVEMENTS. DISTRICT #1.

Mr. Jim Weber, Director, Sewer Operations and Maintenance, greeted the Commissioners and said, “Our Contract with Nowak Construction will increase by $1,130.00 due to variations in planning quantities from actual field measurements. All costs of the project are to be paid by the benefit of properties through special assessments. We request your approval of the recommended action.”

MOTION

Commissioner Gwin moved to approve the Modification of Plans and Construction and authorize the Chairman to sign.

Commissioner Schroeder seconded the Motion.

There was no further discussion, the vote was called.
Regular Meeting, Sewer District, July 2, 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, “Next item.”

2. CONTRACT WITH SEWER MASTERS CORPORATION FOR INSPECTION SERVICES FOR BRENTWOOD VILLAGE ADDITION, PHASE 1; SANITARY SEWER PROJECT. DISTRICT #5.

Mr. Weber said, “In Item A-2 we are requesting your approval of a Contract with Sewer Masters for construction inspection services on Phase 1 of the Brentwood Village Addition Sanitary Sewer project. The cost of this work will not exceed $9,600.00. All costs of the project are again to be paid by the benefit of properties through special assessments. We request your approval of recommended action.”

MOTION

Commissioner Hancock moved to approve the Contract and authorize the Chairman to sign.

Commissioner Schroeder seconded the Motion.

There was no further discussion, the vote was called.
Regular Meeting, Sewer District, July 2, 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

CONSENT AGENDA

B. CONSENT AGENDA.

Budget Adjustment Request.

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Type of Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>970363</td>
<td>Belle Terre 2nd Addition</td>
<td>Supplemental Appropriation</td>
</tr>
<tr>
<td></td>
<td>Phase 2 Sewer</td>
<td></td>
</tr>
</tbody>
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Mr. William Buchanan, County Manager, greeted the Commissioners and said, “You have the Consent Agenda before and I would recommend you approve it.”

MOTION

Commissioner Schroeder moved to approve the Consent Agenda as presented.

Commissioner Gwin seconded the Motion.

There was no further discussion, the vote was called.
Regular Meeting, Sewer District, July 2, 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 asked, “Is there other business to come before this Board? Seeing none, the Sewer District Meeting is adjourned.”

C. OTHER

D. ADJOURNMENT
Regular Meeting, Sewer District, July 2, 1997

There being no other business to come before the Board, the Meeting was adjourned at 9:37 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