

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

**REGULAR MEETING**

**SEPTEMBER 24, 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 10:57 a.m., Wednesday, September 24, 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. 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.

**PUBLIC HEARING**

**A. PUBLIC HEARING REGARDING THE WEST SEDGWICK COUNTY  
MAIN SEWER DISTRICT AND THE WEST SEDGWICK COUNTY JOINT  
SEWER DISTRICT.**

**Mr. Joe L. Norton**, Bond Counsel, Gilmore & Bell, P.C., said, "This item in the New Business Resolutions associated herewith are going to look familiar to you from the General Agenda. Pursuant to your action taken this morning, you have created a lateral sewer district within a portion of the County generally described as U.S. Highway 54, along this line, on the map, Maple, and 151st Street West the north access on the map.

"The lateral sewer district that was created earlier this morning is in the area depicted by the star. The petition requesting the creation of that district also requested the expansion of the boundaries of two existing sewer districts to include this new lateral sewer district. That is the west Sedgwick County main sewer district, which is the area depicted in red on the map and the west Sedgwick County joint sewer district, which is the area depicted in yellow together with the area in red.

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“State statutes require that prior to considering this item that you conduct a public hearing. On September 10, you adopted two Resolutions calling a public hearing with respect to these two proposed actions. In addition, you should know that the Bureau of Public Services pursuant to statute has recommended that the joint sewer district be expanded to include this lateral district for service purposes and that pursuant to statute that the new lateral district owner pay items into the Treasury of the County to reimburse in essence the other property owners against the bonded debt for the improvements that have already been created and paid for by the existing property owners out there in the main and joint district. Those two items are approximately \$970 as reimbursement for the improvements already made to the existing districts. There is no other cost associated with this particular action rather than that amount and that will be held in the Treasury to pay off existing bonds thus benefiting the existing property owners in the district that is already created. I’ll be available to answer any questions now, during, or at the conclusion of the public hearing required pursuant to the this action.”

**Chairman Winters** said, “Thank you Mr. Norton. I see no questions now. At this time we will open the public hearing and receive comment from the public. If there is anyone here who wishes to address the Board of County Commissioners, this is a group sitting as the governing body of the Sewer District. We are on our agenda Item A concerning west Sedgwick County sewer district. Is there anyone here who wishes to address the Board of County Commissioners on this agenda item A? Seeing no one we’ll close the public hearing. Madam Clerk, call the next item.”

### **NEW BUSINESS**

#### **B. RESOLUTIONS (TWO) REGARDING SEWER DISTRICTS.**

##### **1. RESOLUTION ENLARGING THE BOUNDARIES OF THE WEST SEDGWICK COUNTY MAIN SEWER DISTRICT.**

**Mr. Norton** said, “Item one is a Resolution enlarging the boundaries of the west Sedgwick County main district in accordance with our discussion to include this newly created lateral district. Item two is the same action with respect to the joint sewer district.”

**Chairman Winters** said, “Do we need two Motions?”

**Mr. Norton** said, “I believe you could take one Motion for both items if you would like.”

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**2. RESOLUTION ENLARGING THE BOUNDARIES OF THE WEST SEDGWICK COUNTY JOINT SEWER DISTRICT.**

**MOTION**

Commissioner Hancock moved to adopt the Resolutions.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.

**VOTE**

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

**Chairman Winters** said, "Thank you Mr. Norton. Next item."

**CONSENT AGENDA**

**C. CONSENT AGENDA.** Presented by Jarold D. Harrison, Assistant County Manager.

**Budget Adjustment Requests.**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
970567	Rocky Creek Phase 2 Sewer	Supplemental Appropriation
970568	Bridgefield Addition	Supplemental Appropriation

**Mr. Jarold Harrison**, Assistant County Manager, greeted the Commissioners and said, "You have the Consent Agenda before you and I would recommend your approval as presented."

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**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.

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Paul Hancock	Aye
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 the Sewer District meeting? Seeing none, this meeting is adjourned."

**D. OTHER**

**E. ADJOURNMENT**

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There being no other business to come before the Board, the Meeting was adjourned at 11:00 a.m.

**BOARD OF COUNTY COMMISSIONERS OF  
SEDGWICK COUNTY, KANSAS**

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**THOMAS G. WINTERS**, Chairman  
Third District

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**PAUL W. HANCOCK**, Chairman Pro Tem,  
Second District

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**BETSY GWIN**, Commissioner,  
First District

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**MELODY C. MILLER**, Commissioner,  
Fourth District

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**MARK F. SCHROEDER**, Commissioner  
Fifth District

ATTEST:

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**James Alford**, County Clerk

APPROVED:

\_\_\_\_\_, 1997