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

REGULAR MEETING

DECEMBER 31, 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 11:31 a.m., Wednesday, December 31, 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 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 role, that Commissioner Miller was absent.

CONSIDERATION OF MINUTES: Regular Meeting, December 3, 1997

The Clerk reported that all Commissioners were present at the Regular Meetings of December 3, 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 December 3, 1997.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.
Regular Meeting, Sewer District, December 31, 1997

VOTE

Commissioner Betsy Gwin \textit{Aye}
Commissioner Paul W. Hancock \textit{Aye}
Commissioner Melody C. Miller \textit{Absent}
Commissioner Mark F. Schroeder \textit{Aye}
Chairman Thomas G. Winters \textit{Aye}

\textbf{Chairman Winters} said, "Next item."

\textbf{CONSENT AGENDA}

A. CONSENT AGENDA.

\textbf{Budget Adjustment Requests.}

\begin{tabular}{|c|c|c|}
\hline
Number & Department & Type of Adjustment \\
\hline
970806 & Various Sewer Projects & Supplemental Appropriation \\
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\hline
\end{tabular}

\textbf{Mr. William Buchanan}, County Manager, said, “Commissioners, you have the Consent Agenda before you and I would recommend you approve it.”

\textbf{MOTION}

Commissioner Hancock moved to approve the Consent Agenda as presented.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.
Regular Meeting, Sewer District, December 31, 1997

**VOTE**

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

**Chairman Winters** said, “Is there other business to come before the Sewer District Board? Seeing none, this meeting is adjourned.”

**B. OTHER**

**C. ADJOURNMENT**
Regular Meeting, Sewer District, December 31, 1997

There being no other business to come before the Board, the Meeting was adjourned at 11:32 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:

_____________________________, 1998