

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

REGULAR MEETING

DECEMBER 10, 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 11:39 a.m., Wednesday, December 10, 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. 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, that all Commissioners were present.

CONSENT AGENDA

A. CONSENT AGENDA.

Budget Adjustment Request.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
970735	Belle Terre South Phase 1 - Sewer	Supplemental Appropriation
970736	Sewer Operations and Maintenance	Transfer

Mr. William Buchanan, County Manager, said, "Commissioners, you have the Consent Agenda and I would recommend you approve it."

Regular Meeting, Sewer District, December 10, 1997

MOTION

Commissioner Miller moved to approve the Consent Agenda as presented.

Commissioner Hancock seconded the Motion.

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

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

B. OTHER

MOTION

Commissioner Hancock moved to take up an Off Agenda item.

Commissioner Schroeder seconded the Motion.

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

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

Regular Meeting, Sewer District, December 10, 1997

MOTION

Commissioner Hancock moved to declare December 26, 1997 a holiday.

Commissioner Schroeder seconded the Motion.

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

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, "Is there any other business to come before the Sewer District Board? Seeing none, this meeting is adjourned."

C. ADJOURNMENT

Regular Meeting, Sewer District, December 10, 1997

There being no other business to come before the Board, the Meeting was adjourned at 11:41 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