

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

REGULAR MEETING

January 14, 1998

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 9:31 a.m., Wednesday, January 14, 1998, 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; Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance; and Linda M. Leggett, Deputy County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that all Commissioners were present.

CONSIDERATION OF MINUTES: **Regular Meeting, December 10, 1997**

The Clerk reported that all Commissioners were present at the Regular Meeting of December 10, 1997.

MOTION

Commissioner Hancock moved to adopt the Minutes of December 10, 1997 as presented.

Commissioner Gwin seconded the Motion.

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

VOTE

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

Regular Meeting, Sewer District, January 14, 1998

Chairman Winters said, "Thank you very much. Before we proceed on I would like to acknowledge that former County Commissioner Billy McCray, former Senator, is here and welcome to our Meeting. Next item."

NEW BUSINESS

A. AGREEMENT WITH SEWER MASTERS CORPORATION FOR INSPECTION SERVICES FOR HARRISON PARK 2ND ADDITION, PHASE 2; SANITARY SEWER IMPROVEMENTS. DISTRICT #5.

Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance, greeted the Commissioners and said, "In Item-A, we are requesting your approval of an agreement with Sewer Masters Corporation for construction of inspection services on Phase 2, of the Harrison Park 2nd Addition, Sanitary Sewer Project.

"The cost of this work will not exceed \$4,800. All cost of the project are to be paid by the benefited properties through special assessments. We request your approval of the recommended action."

MOTION

Commissioner Schroeder moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

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

VOTE

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

Chairman Winters said, "Next item."

CONSENT AGENDA

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B. CONSENT AGENDA.

Budget Adjustment Request.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
980017	Various Sewer Projects	Supplemental Appropriation

Mr. William Buchanan, County Manager, greeted the Commissioners and said, "You have the Consent Agenda and as with the general fund, the sewer fund has a Supplemental Budget Adjustment. I would recommend you approve the Consent Agenda."

MOTION

Commissioner Hancock moved to approve the Consent Agenda.

Commissioner Gwin 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 asked, "Is there other business to come before the Sewer District. Seeing none, the Sewer District Meeting is adjourned."

C. OTHER

D. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 9:33 a.m.

Regular Meeting, Sewer District, January 14, 1998

**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