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

REGULAR MEETING

March 4, 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 9:36 a.m., Wednesday, March 4, 1998, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Mark F. Schroeder, with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Melody C. Miller; 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, 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, February 4, 1998

The Clerk reported that all Commissioners were present at the Regular Meeting of February 4, 1998.

MOTION

Commissioner Hancock moved to adopt the Minutes of February 4, 1998 as presented.

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 Thomas G. Winters Aye
Commissioner Melody C. Miller Aye
Chairman Mark F. Schroeder Aye

Chairman Schroeder said, “Thank you. Next item.”
NEW BUSINESS

A. BUREAU OF PUBLIC SERVICES.

1. AGREEMENT WITH MUNICIPAL ENGINEERS, P.A., FOR DESIGN AND CONSTRUCTION STAKING SERVICES FOR SMITHMOOR 7TH ADDITION, PHASE 1, SANITARY SEWER PROJECT. DISTRICT #5.

Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance, greeted the Commissioners and said, “In Item A-1, we are requesting your approval of an Agreement with Municipal Engineers, P.A., for design and construction staking services for Phase 1 of the Smithmoor 7th Addition, sanitary sewer project. The cost of this project will not exceed $10,300 and all costs of the project are to be paid by the benefited properties through special assessments. We request your approval of the recommended action.

MOTION

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

Chairman Schroeder said, “Thank you. Next item.”
2. AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A., FOR INSPECTION AND STAKING SERVICES FOR THE BELLE TERRE SOUTH ADDITION, PHASE 1, SANITARY SEWER PROJECT. DISTRICT #1.

Mr. Weber said, “In Item A-2, we are requesting your approval of an Agreement with Professional Engineering Consultants for inspection and construction staking services on Phase I of the Belle Terre South Addition, street paving project. The cost of this work will not exceed $35,038. The cost of this project are to be paid by the benefited properties through special assessments. We again request your approval of the recommended action.”

MOTION

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

Chairman Schroeder said, “Thank you. Next item.”
3. AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A., FOR STAKING SERVICES FOR THE BROOKHAVEN ADDITION, PHASE 1, SANITARY SEWER PROJECT. DISTRICT #1.

Mr. Weber said, “In Item A-3, we are requesting your approval of an Agreement with Professional Engineering Consultants for design services on Phase I of the Brookhaven Estates Addition, sanitary sewer project. The cost of this work will not exceed $12,300 and all cost of the project are to be paid by the benefited properties through special assessments. We again, request your approval of the recommended action.”

Chairman Schroeder said, “Thank you. Discussion on this item?”

MOTION

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

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 Thomas G. Winters Aye
Commissioner Melody C. Miller Aye
Chairman Mark F. Schroeder Aye

Chairman Schroeder said, “Thank you. Thanks, Jim. Next item.”
CONSENT AGENDA

B. CONSENT AGENDA.

Budget Adjustment Requests.

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Type of Adjustment</th>
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<tbody>
<tr>
<td>980099</td>
<td>Smithmoor 7th</td>
<td>Supplemental Appropriation</td>
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<tr>
<td></td>
<td>Phase 1-Sewer</td>
<td></td>
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<tr>
<td>980100</td>
<td>Belle Terre South</td>
<td>Supplemental Appropriation</td>
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<tr>
<td></td>
<td>Phase 1-Sewer</td>
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<td>980101</td>
<td>Brookhaven Estates</td>
<td>Supplemental Appropriation</td>
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<td>980102</td>
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<td>Supplemental Appropriation</td>
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<tr>
<td></td>
<td>Phase 1-Sewer</td>
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</tbody>
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Mr. William Buchanan, County Manager, greeted the Commissioners and said, “You have the Consent Agenda before you and I would recommend you approve it.”

MOTION

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

Chairman Schroeder said, “Thank you. Any other business to come before this Board? Seeing none, we’re adjourned.”
C. OTHER

D. ADJOURNMENT
Regular Meeting, Sewer District, March 4, 1998

There being no other business to come before the Board, the Meeting was adjourned at 9:39 a.m.

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

MARK F. SCHROEDER, Chairman
Fifth District

PAUL W. HANCOCK, Chairman Pro Tem,
Second District

BETSY GWIN, Commissioner,
First District

THOMAS G. WINTERS, Commissioner,
Third District

MELODY C. MILLER, Commissioner
Fourth District

ATTEST:

James Alford, County Clerk

APPROVED:

________________________, 1998

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