

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

**REGULAR MEETING**

**MARCH 25, 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 11:41 a.m., Wednesday, March 25, 1998, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, 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. Jim Weber, P.E., Director, Sewer Operations and Maintenance; Ms. Mary Ann Nichols, Personnel Director; Bureau of Finance; Mr. David C. Spears, Director, Bureau of Public Services; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. 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 18, 1998**

The Clerk reported that all Commissioners were present at the Regular Meeting of February 18, 1998.

**MOTION**

Commissioner Hancock moved to approve the Minutes of February 18, 1998.

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

**Regular Meeting, Sewer District, March 25, 1998**

**Chairman Schroeder** said, "Next item."

**NEW BUSINESS**

**A. AGREEMENT WITH SEWER MASTERS CORPORATION FOR INSPECTION SERVICES FOR SMITHMOOR 7TH ADDITION, PHASE 1; 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 a Contract with Sewer Masters for construction inspection services on Phase I of the Smithmoor 7th Addition Sanitary Sewer Project. The cost of this work will not exceed \$6,400 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."

**Chairman Schroeder** said, "Thank you, Jim."

**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, Jim. Next item."

**Regular Meeting, Sewer District, March 25, 1998**

**CONSENT AGENDA**

**B. CONSENT AGENDA.**

**Budget Adjustment Request.**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
980140	Smithmoor 7th Phase 1-Sewer	Supplemental Appropriation

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

**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.

**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."

**Regular Meeting, Sewer District, March 25, 1998**

**C. OTHER**

**MOTION**

Chairman Schroeder moved to take up an Off Agenda item.

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, "I'll let Mary Ann explain."

**Ms. Mary Ann Nichols**, Personnel Director, said, "I'm hear this morning to request your approval of the revision to the Sedgwick County and Fire District Personnel Policies and Procedures Manual as were addressed on the Regular Agenda, Policy No. 4.300 Employment, Policy No. 4.2001 Wage and Salary Administration, Policy No. 4.502 Grievance, and Policy No. 4.603 Lay-off. These policies will affect the employees of the Sewer District. Request your approval."

**Chairman Schroeder** said, "Very good. Thank you, Mary Ann. Discussion on this item?"

**MOTION**

Commissioner Gwin moved to approve the policy revisions.

Commissioner Hancock seconded the Motion.

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

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**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, Mary Ann. Any other business to come before this Board? If not, we stand adjourned."

**D. ADJOURNMENT**

**Regular Meeting, Sewer District, March 25, 1998**

There being no other business to come before the Board, the Meeting was adjourned at 11:44 a.m.

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

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**MARK F. SCHROEDER**, Chairman  
Fifth 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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**THOMAS G. WINTERS**, Commissioner  
Third District

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

ATTEST:

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**James Alford**, County Clerk

APPROVED:

\_\_\_\_\_, 1998