

Regular Meeting, Sewer District, June 10, 1998

Chairman Schroeder said, "Apparently we do not have the Minutes from the May 20 meeting from the Clerk's Office. So when those come up, we'll approve those next time. Next item."

NEW BUSINESS

A. AGREEMENT WITH SEWER MASTERS CORPORATION FOR INSPECTION SERVICES FOR THE BRENTWOOD VILLAGE ADDITION, PHASE 2; SANITARY SEWER PROJECT. DISTRICT #5.

Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance, greeted the Commissioners and said, "We are requesting your approval of an agreement with Sewer Masters for construction and inspection services on Phase 2 of the Brentwood Village Addition sewer project. Costs of these services will not exceed \$9,600 and all costs of the project are to be paid by the benefited properties through special assessments. We would request your approval of the recommended action."

Chairman Schroeder said, "Thank you, Jim. Discussion on this item? If not, what's the will of the Board?"

MOTION

Commissioner Hancock moved to approve the Contract 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 please."

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CONSENT AGENDA

B. CONSENT AGENDA.

Budget Adjustment Request.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
980283	Brentwood Village 2nd (PH-2) Sewer	Supplemental Appropriation

Mr. William Buchanan, County Manager, greeted the Commissioners and said, "Commissioners, you have the Consent Agenda before you 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. Any other business to come before this Board? If not, we're adjourned."

C. OTHER

D. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:35 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