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

REGULAR MEETING

JUNE 17, 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 11:26 a.m., Wednesday, June 17, 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; Ms. Becky Allen-Bouska, Director, Bureau of Finance; Mr. David C. Spears, Director, Bureau of Public Services; 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, May 20, 1998  
Regular Meeting, May 27, 1998

The Clerk reported that all Commissioners were present at the Regular Meetings of May 20 and May 27, 1998.

MOTION

Commissioner Hancock moved to adopt the Meetings of May 20, 1998 and May 27, 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 Thomas G. Winters  Aye
Commissioner Melody C. Miller  Aye
Chairman Mark F. Schroeder  Aye
Regular Meeting, Sewer District, June 17, 1998

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

CONSENT AGENDA

A. CONSENT AGENDA.
   Budget Adjustment Request.

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Type of Adjustment</th>
</tr>
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<tbody>
<tr>
<td>980294</td>
<td>Belle Terre South</td>
<td>Supplemental Appropriation</td>
</tr>
<tr>
<td></td>
<td>Phases 4 and 5 Sewer</td>
<td></td>
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</tbody>
</table>

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

MOTION

Commissioner Gwin moved to approve the Consent Agenda as presented.

Commissioner Miller 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, “Any other business to come before this Board? If not, we stand adjourned.”

B. OTHER

C. ADJOURNMENT
Regular Meeting, Sewer District, June 17, 1998

There being no other business to come before the Board, the Meeting was adjourned at 11:27 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