

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

REGULAR MEETING

AUGUST 12, 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 9:30 a.m., Wednesday, August 12, 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. Jarold D. Harrison, Assistant County Manager; Ms. Becky Allen-Bouska, Director, Bureau of Finance; Mr. David C. Spears, Director, Bureau of Public Works; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; Mr. James Weber, Director, Sewer & Maintenance Operations; and Ms. Lisa Davis, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES: **Regular Meeting, July 15, 1998**

The Clerk reported that Chairman Schroeder was absent at the Regular Meeting of July 15, 1998.

Chairman Schroeder said, "Commissioners, you've received the Minutes of the meeting, what's the will of the Board?"

MOTION

Commissioner Hancock moved to adopt the Minutes of July 15, 1998 as presented.

Commissioner Gwin 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	Abstain

Chairman Schroeder said, "Thank you. Next item."

PUBLIC HEARING

A. PUBLIC HEARING REGARDING THE 1999 SEWER DISTRICT BUDGET.

Mr. William P. Buchanan, County Manager, said, "Commissioners, you have the Sewer District Budget. It totals this year, \$1,155,698, which includes a mill levy reduction of .57 mills, or a little more than half a mill. This budget is primarily funded by user fees. Every year, the Sewer District grows, which allows the mill levy to be reduced every year. At this time, I recommend that you open the public hearing on this budget."

Chairman Schroeder said, "Thank you, Mr. Manager. At this time, we'll open up the Commission meeting to public hearing. Anybody who would like to be heard on the 1999 Sedgwick County Sewer District Budget, please come forward. Is there anybody here today who would like to be heard on this item, 1999 Sewer District budget? If not, we'll close the public hearing. Discussion is limited to bench and staff. Mr. Manager, do you want to recess and go to the Fire District, or do you want to approve this Sewer District Budget at this time?"

Mr. Buchanan said, "You're welcome to do it any way you'd like, but we certainly can approve it."

Chairman Schroeder said, "Why don't we do that, if that would make sense to you, Commissioners and to staff. Is that all right Mr. Euson? Okay. That would save us from moving back and forth a little bit."

Mr. Buchanan said, "The next action would be Item C, the adoption of the Sewer District Budget."

Chairman Schroeder said, "Okay, thank you. Madam Clerk, we're on Item C."

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C. ADOPTION OF THE 1999 SEWER DISTRICT BUDGET.

Chairman Schroeder said, "Thank you."

Mr. Buchanan said, "Commissioners, you have in front of you a blue sheet, which we suggested a motion to adopt the budget. On that blue sheet under the Sewer District, it tells you the amount of the budget with how much is budgeted in ad valorem taxes. That is the form of the motion that we would recommend you use."

Chairman Schroeder said, "Okay, thank you. Commissioners, I'd entertain a Motion."

MOTION

Commissioner Gwin moved to adopt the 1999 Sewer District Budget of \$1,155,698 with \$175,944 in budgeted ad valorem taxes, which is approximately equivalent to 2.50 mills, subject to review and technical changes.

Commissioner Winters 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, "Madam Clerk, next item, please."

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NEW BUSINESS

D. AGREEMENT WITH SEWER MASTERS CORPORATION FOR INSPECTION SERVICES FOR THE SMITHMOOR 7TH ADDITION, PHASE 2; SANITARY SEWER PROJECT. DISTRICT #5.

Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance, said, "The cost of the services that she described will not exceed \$5,000 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

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."

CONSENT AGENDA

E. CONSENT AGENDA.

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Budget Adjustment Requests.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
980386	Smithmoor 7th Phase 2-Sewer	Supplemental Appropriation
980387	Country Club Court-Sewer	Supplemental Appropriation
980388	Tara Falls Add.-Sewer	Supplemental Appropriation

Mr. Buchanan said, "Commissioners, 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? If not, we'll adjourn the Sewer District meeting."

F. OTHER

G. ADJOURNMENT TO ITEM C OF THE FIRE DISTRICT #1 MEETING.

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There being no other business to come before the Board, the Meeting was adjourned at 9:35 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