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 10:22 a.m., Wednesday, September 16, 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. Brent Shelton, Executive Officer, Bureau of Public Works; and Lisa Davis, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES:

The Clerk reported that all Commissioners were present at the Regular Meeting of August 26, 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 August 26, 1998.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.
Regular Meeting, Sewer District, September 16, 1998

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

A. CONSENT AGENDA.

Right-of-Way Instruments.

Three Easements for Sanitary Sewer and three Temporary Construction Easements for the Brookhaven Sanitary Sewer Project, Phase I. CIP #S-33. District #1.

Mr. Buchanan 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 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
Regular Meeting, Sewer District, September 16, 1998

B. OTHER

C. ADJOURNMENT
Regular Meeting, Sewer District, September 16, 1998

There being no other business to come before the Board, the Meeting was adjourned at 10:23 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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